



# TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

## STAFF REPORT

Board Meeting Date: September 17, 2019

**DATE:** September 3, 2019

**TO:** Truckee Meadows Fire Protection District Board of Fire Commissioners

**FROM:** Name, Charles Moore, Fire Chief  
Phone: 775-328-6123 Email: cmoore@tmfpd.us

**SUBJECT:** Recommendation and direction to staff regarding the acquisition of approximately 6 acres of property (comprised of 6 lots APN 050-220-61, APN 050-220-62, APN 050-220-63, APN 050-220-64, APN 050-220-65, APN 050-220-66) located at 0 White Pelican in Washoe Valley for the purposes of a possible site for a consolidated fire station in Washoe Valley, and to authorize staff to perform due diligence including but not limited to geotechnical testing and bring to the Board of Fire Commissioners a recommendation for possible purchase of the land at a future meeting. (Commission District 2) FOR POSSIBLE ACTION

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### SUMMARY

Recommendation and direction to staff regarding the acquisition of approximately 6 acres of property (comprised of 6 lots APN 050-220-61, APN 050-220-62, APN 050-220-63, APN 050-220-64, APN 050-220-65, APN 050-220-66) located at 0 White Pelican in Washoe Valley for the purposes of a possible site for a consolidated fire station in Washoe Valley, and to authorize staff to perform due diligence including but not limited to geotechnical testing and bring to the Board of Fire Commissioners a recommendation for possible purchase of the land at a future meeting.

### PREVIOUS ACTION

None

### BACKGROUND

The Board was presented with a recommendation to consolidate Station 30 (Bowers) and Station 32 (Eastlake) into one station for the reason that call volume is very low. Bowers responds to one call every other day, and Eastlake responds to one call every 4 out of 5 days, or approximately 0.80 calls per day.

Both stations are in poor condition. If these stations are to remain in service, both will require replacement in the near future. Staff has studied and recommended that a consolidation of these stations is in the best interest of the District as a whole.

Action to acquire this parcel will eliminate the need to replace both stations. The consolidation of stations will coincide with the development of expanded automatic and mutual aid with Carson City Fire Department.

Approval of this recommendation will authorize staff to perform due diligence and negotiate a final price and Purchase and Sale Agreement to be brought back to the Board for final approval at a future meeting.

The owner desires to sell all six lots as one sale and is not receptive to selling each lot individually nor a portion of the six lots.

### **FISCAL IMPACT**

The asking price of the combined lots is \$550,000. The fiscal impact will be determined after negotiation and a Purchase/Sale Agreement.

### **RECOMMENDATION**

Staff recommends the Board of Fire Commissioners authorize staff to perform due diligence and negotiate a Purchase and Sale Agreement for the acquisition of approximately 6 acres of property (comprised of 6 lots APN 050-220-61, APN 050-220-62, APN 050-220-63, APN 050-220-64, APN 050-220-65, APN 050-220-66) located at 0 White Pelican in Washoe Valley for the purposes of a possible site for a consolidated fire station in Washoe Valley, and to authorize staff to perform due diligence including but not limited to geotechnical testing and bring to the Board of Fire Commissioners a recommendation for possible purchase of the land at a future meeting.

### **POSSIBLE MOTION**

Should the Board agree with the staff's recommendation, a possible motion could be:

*"I move to authorize staff to ....."*