

Truckee Meadows Fire Protection District Board of Fire Commissioners

Dashboard Report November 19, 2019

BOARD OF FIRE COMMISSIONER REQUESTS





Board of Fire Commissioner Request Update: November 19, 2019

	Request	Status	Commissioner
1.	Historic Fiscal impact cost study on calls to RSIC	Staff has met with RSIC and proposed a possible trade between RSIC providing year round road maintenance for the unimproved road between Lemmon Valley and Spanish Springs. The analysis will require more than 2 hours of staff time and will be brought to the Board.	Hartung/Jung
2.	Updated report from the actuary on Workers Claim buy outs and would like to know the age of the youngest person covered.	Staff requested information and it will be brought forth in next Workers Comp Payout Staff Report.	Jung
3.	Research best Practices for departments similar to ours “apples to apples” and how they respond to different levels of priority calls	This item will require additional Board approval for additional staff time and a cost for a Professional Services contract	Jung
4.	Wildfire planning with NV Energy – Would like us to meet with NV Energy and report back to Board before finalizing any emergency plans. Would like to see a draft of plan to include priority areas for activation of plan.	Discussions with NV Energy have occurred. The only proposed area to be de-energized currently is North Tahoe / Incline Village. Staff has met with our regional partners to discuss logistics and challenges associated with this.	Hartung/Jung
5.	Restart/start conversation with TMWA, Great Basin Water and Sun Valley GID in regards to fire hydrant maintenance on hydrants located on public-right-of-way properties.	Staff has met with TMWA and discussions are on-going. The District has undertaken testing of hydrants this season.	Hartung
6.	Concerned about lack of access to shooting ranges and the Districts/County responsibility to allow shooting on Red Flag Days.	As of November 12, 2019 discussions are ongoing between TMFPD, BLM and other regional partners, as talks continue to progress, updates will be brought back to the Board.	Jung/Herman
7.	Presentation on Districts and Local 2487 current Peer Support Program and information on future preventative measures.	The District continues to support the Peer Support Program with funds allocated in the current budget. Will bring back an update and Staff Report at the Nov 2019 meeting	Jung
8.	District Annexation and sustainability analysis	Discussions with County Manager, consultants and legal have occurred and are progressing.	Jung