



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: January 21, 2020

DATE: January 6, 2020
TO: Truckee Meadows Fire Protection District Board of Fire Commissioners
FROM: Nancy Parent, Washoe County Clerk
Phone: (775) 784-7287 Email: nparent@washoecounty.us
THROUGH Charles A. Moore, Fire Chief
Phone: (775) 328-6123 Email: cmoore@tmfpd.us
SUBJECT: Recommendation to acknowledge and approve the re-drafted minutes for the regular meeting of November 19, 2019. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

This matter is brought to the Board to publicly acknowledge and approve the re-drafted minutes of the regular meeting of November 19, 2019 which have been revised on page 7 to more accurately reflect the public comments made by Mr. Cliff Low regarding agenda item 6.

PREVIOUS ACTION

The minutes of the regular meeting of November 19, 2019 were first placed on the Board's agenda for approval on December 17, 2019. Due to a clerical error in the agenda for the December 17, 2019 meeting, the item for approval of the November minutes was pulled from the agenda.

BACKGROUND

During public comment at the December 17, 2019 meeting, Mr. Cliff Low expressed concern that certain of his comments at the November meeting had not been properly reflected in the proposed minutes submitted.

Immediately following the December 17, 2019 meeting, the Clerk's Office reviewed the audio from the November meeting with regard to Mr. Low's public comment on agenda item 6. It was determined that the minutes as originally drafted did not accurately reflect Mr. Low's public comment on agenda item 6. The attached re-drafted minutes for the regular meeting of November 19, 2019 have been revised at the bottom of page 7 to more accurately reflect Mr. Low's comments.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

RECOMMENDATION

It is recommended that the Board acknowledge and approve the re-drafted minutes for the regular meeting of November 19, 2019 which have been revised on page 7 to more accurately reflect the public comments made by Mr. Cliff Low regarding agenda item 6.

POSSIBLE MOTION

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

"I move to acknowledge and approve the re-drafted minutes for the regular meeting of November 19, 2019 which have been revised on page 7 to more accurately reflect the public comments made by Mr. Cliff Low regarding agenda item 6."

Attachment: Re-drafted November 17, 2019 minutes