

# **Truckee Meadows Fire Protection District Board of Fire Commissioners**

## **Dashboard Report January 21, 2020**

### **BOARD OF FIRE COMMISSIONER REQUESTS**





## Board of Fire Commissioner Request Update: January 21, 2020

	Request	Status	Commissioner and Fiscal Note
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  Fiscal Impact: Unknown at this time
2.	Updated report from the actuary on Workers Claim buy outs.	The Actuary completed its audit and the \$420K in dispute has been resolved with the City of Reno	Jung Fiscal Impact: \$60K Annually
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 Tentatively scheduled for April 2020	Jung Fiscal Impact: Unknown at this time
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  Fiscal Impact: Unknown at this time
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 Fiscal Impact: Estimated annual cost not to exceed 40K
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 Fiscal Impact: Unknown at this time, however the District does not anticipate any significant cost
7.	District Annexation and sustainability analysis to include engaging Mike Brown/Lobbyist in the Annexation issue and upcoming legislative issues. Would like quarterly updates (Attorney Client Meeting)	Chief Moore met with Mike Brown, Jaime Rodriguez, Dave Solaro and Lobbyist on August 20, 2019 and are continuing discussions regarding this issue.	Jung  Fiscal Impact unknown at this time
8.	Station 30/32 Consolidation information to include <ul style="list-style-type: none"> <li>• Fire Risk of each area</li> <li>• REMSA Responsibility</li> <li>• Tax Amount</li> <li>• Complete Fiscal analysis of 30/32 consolidation</li> </ul>	Discussion and analysis are currently undergoing. Will bring back to the Board in January for an Update	Jung  On Current BOFC Agenda