



## **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT STAFF REPORT**

**Board Meeting Date: November 10, 2020**

**DATE:** October 26, 2020  
**TO:** Truckee Meadows Fire Protection District Board of Fire Commissioners  
**FROM:** Charles A. Moore, Fire Chief  
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**SUBJECT:** Discussion and possible direction to staff to approve approximately 40 hours of staff time and hiring of professional services to research and complete a report regarding annexation and its effect on District sustainability. (All Commission Districts) FOR POSSIBLE ACTION

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### **SUMMARY**

This agenda item is discussion and possible direction to staff to approve approximately 40 hours of staff time and hiring of professional services to research and complete a report regarding annexation and its effect on District sustainability.

### **PREVIOUS ACTION**

On June 18, 2019, the Board issued a policy requiring Board approval to utilize two or more hours of staff time to research, conduct analysis and prepare staff reports on items requested by individual Commissioners or the Board in general.

### **BACKGROUND**

At the request of Commissioners Jung and Herman, staff has been requested to study the effect of annexation on the District's financial sustainability. Annexation by other fire departments has had a negative impact on District financial capacity, requiring the District to contract for service between 2000 and 2012. If this item is approved, staff will provide recommendations for moving forward, including but not limited to legislative changes (Bill Draft Request).

### **FISCAL IMPACT**

Fiscal Impact on this item is estimated to be approximately \$20,000 to include staff and professional services required to research and prepare a report.

### **RECOMMENDATION**

It is recommended the Board discuss and provide possible direction to staff to approve approximately 40 hours of staff time and hiring of professional services to research and complete a report regarding annexation and its effect on District sustainability.

**POSSIBLE MOTION**

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

*"I move to approve approximately 40 hours of staff time and hiring of professional services to research and complete a report regarding annexation and its effect on District sustainability."*