

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

## **Dashboard Report November 10, 2020**

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





## Board of Fire Commissioner Request Update: November 10, 2020

	<b>Request</b>	<b>Status</b>	<b>Commissioner and Fiscal Note</b>
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. Tentatively scheduled for July 2020	Hartung/Jung  Fiscal Impact: Unknown at this time
2.	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 July 2020	Jung  Fiscal Impact: Unknown at this time
3.	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
4.	Restart/start conversation with TMWA, Great Basin Water and Sun Valley GID regarding fire hydrant maintenance on hydrants located on public-right-of-way properties.	Staff continues to meet with TMWA and discussions are on-going.	Hartung  Fiscal Impact: Estimated annual cost not to exceed 40K
5.	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 Mtg.)	Staff Report requesting staff and professional services being brought to the Board on November 10, 2020	Jung/Herman  Approximately \$20,000 Fiscal Impact.
6.	Research and submit report on the 8-year history of staffing and associated cost to include overtime	Staff Report to request Staff time greater than 2 hours was approved by the Board in April. Estimated time of completion is Sept 2020	Jung  Fiscal Impact will be highlighted in Staff Report