

Truckee Meadows Fire Protection District Board of Fire Commissioners

Dashboard Report March 2, 2021

BOARD OF FIRE COMMISSIONER REQUESTS





Board of Fire Commissioner Request Update: March 2, 2021

	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. Tentatively scheduled for January 2021	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.	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
4.	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.)	The Board approved staff time and hiring of professional services in the total amount of \$20,000 on November 10, 2020. Staff Plans on bringing an update at the February or March 2021 meeting	Jung/Herman Approximately \$20,000 Fiscal Impact.
5.	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 Jan 2021.	Jung Fiscal Impact \$2,200
6.	Would like an update on Open Burning/Pile Burning, TMFR station 30 and 32 consolidation and Sale of Hidden Valley House.	The Board was updated through the Chief's Report at the February 2, 2021 Board of Fire Commissioners Meeting	Lucey There is not a fiscal impact on this item
7a.	Work with Kenneth Dalton from Ourstoryinc. In regards to the possible reuse of the former Black Springs Volunteer Fire Station to a museum	Chief Moore Met with Kenneth Dalton and toured the facility in question. Chief Moore advised the County owns the building and will fall under the purview of the County Commissioners. The Board requested that Chief Moore stay abreast as a "subject matter expert" during this process.	All Commissioners There is not a fiscal impact at this time