



**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
STAFF REPORT**

Board Meeting Date: January 7, 2025

DATE: December 19, 2024
TO: Truckee Meadows Fire Protection District Board of Fire Commissioners
FROM: Charles A. Moore, Fire Chief
Phone: (775) 328-6123 Email: cmoore@tmfpd.us
SUBJECT: Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on March 4, 2025, at 10 a.m. (All Commission Districts) **FOR POSSIBLE ACTION**

SUMMARY

This item is to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on March 4, 2025, at 10 a.m.

PREVIOUS ACTION

The Board, in the past, due to outside factors, canceled and/or rescheduled the Board of Fire Commissioners Meetings.

BACKGROUND

The Truckee Meadows Board of Fire Commissioners will be in Washington, DC, attending the 2025 NACo Legislative Conference and will be unable to attend this meeting in person or virtually. Therefore, a Quorum will not be obtainable for this meeting. The Board will resume its normal meeting schedule on April 1, 2025.

FISCAL IMPACT

There is no fiscal impact with this staff report.

RECOMMENDATION

Staff recommend the Board approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on March 4, 2025, at 10 a.m.

POSSIBLE MOTION

If the Board agrees with the staff recommendation, a possible motion can be:

“I move to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on March 4, 2025, at 10 a.m.”