

RESOLUTION TM02-2025

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AMEND THE DISTRICT'S FISCAL YEAR 2024-2025
EMERGENCY MEDICAL SERVICES FUND BUDGET FROM ADDITIONAL
RESOURCES IN THE AMOUNT OF \$67,806**

WHEREAS, The Board of Fire Commissioners have accepted a donation of assets from Inter-Hospital Coordinating Council in the value amount of \$62,489 for functionality in support of Truckee Meadows Fire Protection Districts Emergency Medical Services (EMS) Division; and

WHEREAS, the capital equipment received includes two (2) Lucas CPR devices, a mechanical chest compression system, for a total value of \$50,000

WHEREAS, the non-capital equipment and supplies received includes accessories for the Lucas CPR devices and two (2) Airway manikin head trainers used for medical education to practice airway management techniques for a total value of \$12,489

WHEREAS, The Board of Fire Commissioners have accepted a sub-grant award from Washoe County to provide for the purchase of one Toxic Medic Kit retroactive in the amount of \$5,317 as part of the 2025 Nevada State Emergency Response Commission, Operations, Planning, Training and Equipment Grant, passed through from Washoe County.

WHEREAS, the Truckee Meadows Fire Protection District is committed to excellence, service, and the protection of life and property in the community; and

WHEREAS, Truckee Meadows Fire Protection District responds to an average of 8600 medical calls each year; and

WHEREAS, reliable and up-to-date equipment ensures EMS Responders are providing the very best service possible to our community,

WHEREAS, anticipated resources exceeding those estimated resources of the Fiscal Year 2024-2025 EMS Fund revenues are available for use in the EMS Fund expense and cash flow accounts in accordance with NRS 354 and which appropriations are required to be amended as follows:

Section 1. The budget of the Truckee Meadows Fire Protection District EMS Fund be amended as follows:

Increase Revenues:	
Capital Contribution:	\$ 50,000.00
Donations:	\$ 12,489.00
State Grant:	<u>\$ 5,317.00</u>
Total Revenues:	\$ 67,806.00

Increase Expenses and Cash Flows:

Cash Flow for Capital Purchase	\$ 50,000.00
Non-capital equipment & supplies expense	<u>\$ 17,806.00</u>
Total EMS Expenses and Cash Flows:	\$ 67,806.00

Section 2. This Resolution shall be effective on passage and approval.

NOW, THEREFORE, BE IT RESOLVED that the Truckee Meadows Fire Protection District shall amend its Fiscal Year 2024-2025 budget by reallocating \$67,806 from the EMS Fund Revenues Accounts for use in the EMS Fund Cashflow for Capital Purchases and non-capital equipment and supplies expense accounts, and further that the District shall forward the necessary documents to the Department of Taxation, State of Nevada.

Upon motion by Fire Board Commissioner, _____, seconded by Commissioner _____, the foregoing Resolution was passed and adopted this 1st day of April 2025, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

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

Alexis Hill, Chair

ATTEST:

CLERK