



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

www.co.washoe.nv.us

STAFF REPORT

BOARD MEETING DATE: January 26, 2010

CM/ACM _____
Finance _____
DA _____
Risk Mgt. _____
HR N/A
Other N/A

DATE: January 6, 2010

TO: Board of County Commissioners, Sierra Fire Protection District and Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Kurt Latipow, Fire Services Coordinator, Management Services Division
Telephone: 775-328-2716 Email: klatipow@washoecounty.us

THROUGH: John Slaughter, Director, Management Services

SUBJECT: **Review of draft Fire and Fire Based Emergency Medical Services Master Plan Executive Summary and possible direction to staff to post the draft plan at www.washoecounty.us/mgrsoff/fireplan.html on the Washoe County web site, make copies of the plan available via CD to interested parties, receive public comment and return to the Board/s' February 23, 2010 meeting with a presentation of the plan inclusive of staff recommendations. (All Commission Districts)**

SUMMARY

This item requests the Board/s review the draft Fire and Fire Based Emergency Medical Services Master Plan Executive Summary and possible direction to staff to post the draft plan at www.washoecounty.us/mgrsoff/fireplan.html on the Washoe County Web site, make copies of the plan available via CD to interested parties, receive public comment and return to the Board/s' February 23, 2010 meeting with a presentation of the plan inclusive of staff recommendations.

County Priority/Goal supported by this item: *Improve Public Safety, Security, and Health*

PREVIOUS ACTION

During the January 27, 2009 County Commission/Truckee Meadows Board of Fire Commissioners/Sierra Fire Protection District Board of Fire Commissioners joint meeting, the Board accepted a proposal from Diamante Partners, LLC in response to Washoe County Request for Proposal (RFP) No. 2662-09 to assist Washoe County, the Sierra Fire Protection District and the Truckee Meadows Fire Protection District with the development of a Comprehensive Fire Services Master Plan in the amount of \$64,800.00 with a change order in the amount of \$16,600.00 being approved at the December 8, 2009 meeting.

BACKGROUND

Commencing February 2009 Diamante Partners, LLC has been diligently working towards meeting the requirements of the scope of work as required by the RFP. The Consultants have

AGENDA ITEM # _____

prepared a draft executive summary of the planning process and preliminary recommendations. Given the size of the plan document and the significance of the project, staff is recommending that the Board/s consider directing staff to post the draft plan at www.washoecounty.us/mgrsoff/fireplan.html on the county web site, make copies of the plan available via CD to interested parties, accept and compile public comments and return to the Board/s' February 23, 2010 meeting with a presentation of the plan and staff's recommendations.

FISCAL IMPACT

None from the review of the Executive Summary, however implementation of some draft recommendations would have fiscal impacts which will be discussed when the full report is brought back to the Board/s for review and possible acceptance.

RECOMMENDATION:

Staff recommends that the Board/s review of draft Fire and Fire Based Emergency Medical Services Master Plan Executive Summary and consider directing staff to post the draft plan at www.washoecounty.us/mgrsoff/fireplan.html on the Washoe County web site, make copies of the plan available via CD to interested parties, receive public comment and return to the Board/s' February 23, 2010 meeting with a presentation of the plan inclusive of staff recommendations.

POSSIBLE MOTION:

Should the Board/s agree with staff's recommendation, a possible motion would be: *direct staff to post the draft plan at www.washoecounty.us/mgrsoff/fireplan.html on the Washoe County web site, make copies of the plan available via CD to interested parties, receive public comment and return to the Board/s' February 23, 2010 meeting with a presentation of the plan inclusive of staff recommendations.*