

**BOARD OF FIRE COMMISSIONERS
TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

TUESDAY

9:00 a.m.

AUGUST 27, 2019

PRESENT:

Vaughn Hartung, Chair
Bob Lucev, Vice Chair (via telephone)
Marsha Berkbigler, Commissioner
Kitty Jung, Commissioner
Jeanne Herman, Commissioner

Derek Sonderfan, Deputy County Clerk
Charles Moore, Fire Chief
Nathan Edwards, Deputy District Attorney

The Board convened at 9:00 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

19-127F AGENDA ITEM 3 Public Comment.

There was no response to the call for public comment.

19-128F AGENDA ITEM 4 Announcements/Reports.

Truckee Meadows Fire Protection District Chief Charles Moore announced the Long Valley Fire was fully contained. He thanked regional and federal partners who assisted in suppressing the fire. He said severe fire weather was anticipated for the following two days. Dry lightning could affect the area on August 28 and there was a risk of fires rekindling on August 29 if trees or brush were struck.

Commissioner Herman reported local resident Mr. Garth Elliot passed away the prior day and said he would be missed. She thanked firefighters for their work throughout the season. She commended them for their efforts on the Long Valley Fire.

Chair Hartung thanked the firefighters who battled the Long Valley Fire. He noted the fire took off rapidly. He looked forward to learning about the investigation of the cause, the number of acres affected, and the total amount of loss.

AGENDA ITEM #5A

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CONSENT ITEMS – 5A through 5C

19-129F **5A** Recommendation to approve the minutes from the July 16, 2019 Truckee Meadows Fire Protection District's Board of Fire Commissioners meeting. (All Commissioners Districts.)

19-130F **5B** Recommendation to approve a Cooperative Equipment & Operating Agreement between Truckee Meadows Fire Protection District and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources (NDF) to include NDF furnishing the District with Equipment relating to a Dozer Program to assist with Fire Suppression efforts; if approved this will result in NDF providing the District with a dozer, tractor truck and trailer, which the District will be responsible for insuring and maintaining. (All Commission Districts.)

19-131F **5C** Recommendation to unfreeze and approve the re-classification of one (1) frozen Program Assistant position to a District Support Specialist position at an annual salary range of \$46,072 to \$60,000 to provide specified administrative services to the District. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Herman, which motion duly carried on a 5-0 vote, it was ordered that Consent Agenda Items 5A through 5C be approved.

19-132F **AGENDA ITEM 6** Recommendation to approve a retroactive collective bargaining agreement between the Truckee Meadows Fire Protection District and the Truckee Meadows Fire Protection District Firefighters Association, IAFF Local 2487 Non-Supervisory Unit for a three year term effective July 1, 2019, and if approved authorize the Chair to sign on behalf of the Board. (All Commission Districts.)

Truckee Meadows Fire Protection District Chief Charles Moore said the agreement was for employees with ranks of Captain or below. He explained the contract was for a 3-year term and included cost of living increases, education incentives for staff, and additional post-employment benefits. He said it included specialty pay for HAZMAT and water entry team personnel and noted the contract had been ratified by the union.

Chair Hartung thanked Chief Moore and the negotiating team for negotiating a 3-year contract because it allowed District business to move forward instead of being in constant negotiations.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Berkgigler, which motion duly carried on a 5-0 vote, it was ordered that Agenda Item 6 be approved and authorized.

19-133F **AGENDA ITEM 7** Recommendation to approve a retroactive collective bargaining agreement between the Truckee Meadows Fire Protection District and the Truckee Meadows Fire Protection District Firefighters Association, IAFF Local 2487 Supervisory Unit for a three year term effective July 1, 2019, and if approved authorize the Chair to sign on behalf of the Board. (All Commission Districts.)

Truckee Meadows Fire Protection District Chief Charles Moore said this unit was comprised of battalion chiefs, division chiefs, one logistics chief, and one fleet manager for a total of ten people. He said the terms were approximately the same as the non-supervisory agreement so staff recommended approval.

9:08 a.m. **Vice Chair Lucey's telephone connection was lost.**

There was no public comment on this item.

On motion by Commissioner Berkgigler, seconded by Commissioner Herman, which motion duly carried on a 4-0 vote with Vice Chair Lucey absent, it was ordered that Agenda Item 7 be approved and authorized.

19-134F **AGENDA ITEM 8** Announcements/Reports.

There were no Board member comments.

19-135F **AGENDA ITEM 9** Public Comment.

There was no response to the call for public comment.

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9:10 a.m. There being no further business to discuss, the meeting was adjourned without objection.

VAUGHN HARTUNG, Chair
Truckee Meadows Fire
Protection District

ATTEST:

NANCY PARENT, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District

*Minutes Prepared By:
Carolina Stickley, Deputy County Clerk*