

BOARD OF COUNTY COMMISSIONERS TRUCKEE MEADOWS FIRE PROTECTION DISTRICT



STAFF REPORT Board Meeting Date: February 10, 2015

CM_____ Finance <u>LC/VVB</u> Legal <u>/BC</u> Risk Mgt.<u>DE/DE</u> HR <u>N/A</u>

DATE:	January 12, 2015
TO:	Board of County Commissioners Truckee Meadows Fire Protection District Board of Fire Commissioners
FROM:	John Slaughter, County Manager Phone: (775) 328-3607 Email: jslaughter@washoecounty.us Charles A. Moore, Fire Chief Phone: (775) 328-6123 Email: <u>cmoore@tmfpd.us</u>
SUBJECT:	Discussion and possible action for approval to submit a request to de-annex from the City of Reno APN 554-010-07, known as Truckee Meadows Fire Station #13 and include the area into the boundary of Truckee Meadows Fire Protection District. (Commission District 1)

SUMMARY

Discussion and possible action for approval to submit a request to de-annex from the City of Reno APN 554-010-07, known as Truckee Meadows Fire Station #13 and include the area into the boundary of Truckee Meadows Fire Protection District (TMFPD).

Strategic Objective supported by this item: Safe, secure and healthy communities

PREVIOUS ACTION

None

BACKGROUND

The land is owned by Washoe County; however, the improvements were constructed by Truckee Meadows Fire Protection District. TMFPD has operated the Fire Station on this property since 1976.

On October 9, 2014 the Board of Fire Commissioners approved an action referring to the Board of County Commissioners, a request by the Sierra Sage Golf Course to de-annex from the City of Reno. This property is adjacent to TMFPD Station 13.

On December 09, 2014 the board approved to initiate de-annexation of TMFPD Fire Station 35 from the City of Reno.

It would be ideal to present all three properties for de-annexation to the City of Reno at one time.

A map of the areas requested for de-annexation is attached.



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FISCAL IMPACT

There will be no additional staffing levels needed to cover TMFPD Station #13; any additional cost of response exists within the current budget.

RECOMMENDATION

It is recommended by Staff, the board/s approve a request to submit for de-annexation from the City of Reno APN 554-010-07, known as Truckee Meadows Fire Station #13 and include the area into the boundary of Truckee Meadows Fire Protection District.

POSSIBLE MOTION

Should the Board/s agree with staff's recommendation a possible motion could be:

"I recommend approving a request to de-annex from the City of Reno APN 554-010-07, known as Truckee Meadows Fire Station #13 and include the area into the boundary of Truckee Meadows Fire Protection District."

