



Truckee Fire Protection District

Proudly providing service to portions of both Nevada and Placer Counties and the Town of Truckee

Board of Directors

Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

The Truckee Fire Protection District will meet in Regular Session on Tuesday, April 16, 2024 in the Truckee Sanitary District Boardroom located at 12304 Joerger Drive Truckee, California at 5:30 p.m.

The Board may take action on any item appearing on the Agenda unless specifically identified as "Discussion Only" or "Informational Only". The Board will not take action on any item not appearing on the Agenda except as permitted by Government Code section 54954.2.

AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Clear the Agenda.

5. PUBLIC COMMENTS:

Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by California Government Code Section 54954.2. Each speaker will be limited to one (1) appearance and be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Board Chair if there are a large number of speakers on any given subject. There shall be no assignment of speaking time from one member of the public to another member of the public. The same procedures shall apply to public comment on matters that are on the agenda.

6. CONSENT CALENDAR:

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

- A. Approval of the March 19, 2024 Regular Board Meeting Minutes.
- B. Approval of the March 14, 2024 Finance Committee Meeting Minutes.
- C. Approval of the March 28, 2024 Finance Committee Meeting Minutes.
- D. Check Register – March 2024.
- E. Fund Balance – March 2024.
- F. Balance Sheets – March 2024.
- G. LAIF Fund Report - March 2024.

Attachment 1

7. STAFF REPORTS:

- A. Chief's Report.
- B. Operations Division Chief's Report.
- C. Fire Marshal's Report.
- D. Finance Director Report.
- E. Wildfire Prevention Manager Report.

Attachment 2

Attachment 3

Attachment 4

Attachment 5

Attachment 6

8. COMMITTEE REPORTS:

- A. Measure T Citizens' Oversight Committee (COC).
 1. Measure T Citizens Oversight Committee (COC) Report FY 2022-2023 Presented by COC Vice Chair, Denise Gauny. Attachment 7
- B. Fire Protection Funding from Annexation No. 7 Ad Hoc Committee.

9. OLD BUSINESS:

A. Discussion with Possible Action: Fire Protection Funding from Placer County Related to Annexation #7.

1. Discussion with Possible Action: Resolution 01-2024; A Resolution of the Board of Directors of the Truckee Fire Protection District Asking the Board of Supervisors of Placer County to Place an Immediate Moratorium on Building and Improvement in the Area Designated as Annexation No. 7 – Truckee Fire Protection District Due to Inadequate Fire Protection Funding.

Attachment 8

10. NEW BUSINESS:

A. Presentation: Consulting Registered Professional Forester Proposal - Danielle Bradfield, RPF #2808

11. WRITTEN COMMUNICATIONS: No items.

12. CLOSED SESSION: No items.

The Ralph M. Brown Act (Government Code sections 54950-54963) regulates Closed Sessions in Sections 54956.7 through 54957.2. Some, but not all, of the permissible items that may be discussed in closed session are threatened or pending litigation, specified employee matters, real property negotiations and threats to facilities, public or national security. A public report of any action taken in Closed Sessions is usually required at the conclusion of the Closed Session, including a report of the vote or abstention of any member present at that Closed Session.

13. RETURN TO OPEN SESSION: No items.

14. BOARD COMMUNICATIONS

15. ADJOURNMENT

Until further notice Agenda Packets with any attachments are available for public review on the Truckee Fire Protection District website; www.truckeefire.org. Any documents provided to the Board during the meeting will be available for public review by email request after the meeting to: monicaskov@truckeefire.org.

Posted and delivered on April 11, 2024

Niki Coladay Administrative & Financial Services Director/Assistant Clerk of the Board

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (530) 582-7850. Notification two business days before the meeting should enable the District to make reasonable accommodations to ensure accessibility to the meeting.



The Board of Directors of the Truckee Fire Protection District met in Regular Session on Tuesday, March 19, 2024 in the Truckee Sanitary District Boardroom located at 12304 Joerger Dr. Truckee, CA 96161.

Chair Hernandez called the meeting to order at 5:30 p.m.

Directors Present: Hernandez, Herrick, and Wilford.

Directors Absent: Botto and Prado.

Employees Present: Fire Chief Kevin McKechnie, Division Chief Matt Parkhurst, Wildfire Prevention Manager Eric Horntvedt, Wildfire Prevention Asst Manager/Forester Dillon Sheedy, and Administrative and Financial Services Director Niki Holoday.

Others Present: Legal Counsel Steve Gross, Zoe Meyer.

Chair Hernandez requested all Board Members in attendance to put their iPads in airplane mode for the duration of the meeting. The Board Members complied.

The meeting commenced with the pledge of allegiance led by Chief McKechnie.

CLEAR THE AGENDA – ITEM 4

Biomass Feasibility Study Presentation by Wildephor Consulting.

This agenda item was moved up from New Business Item 10.

David Featherman answered questions from the Board.

Chair Hernandez asked for public comment. There was none.

PUBLIC COMMENTS – ITEM 5

Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by California Government Code Section 54954.3. Each speaker will be limited to one (1) appearance and be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Board Chairman if there are many speakers on any given subject. There shall be no assignment of speaking time from one member of the public to another member of the public.

Chair Hernandez asked for any Public Comments. There were none.

CONSENT CALENDAR – ITEM 6

These items are expected to be routine and non-controversial. The Board will act upon them at



one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

The Board reviewed the Consent Calendar.

Chair Hernandez asked for Board comment. There was none.

Chair Hernandez asked for public comment. There was none.

Director Herrick moved to accept the Consent Calendar as presented. Chair Hernandez seconded the motion.

Motion passed unanimously 3/0

For the record the Consent Calendar includes the following:

- A. Approval of the February 20, 2024 Regular Board Meeting Minutes.
- B. Approval of the February 8, 2024 Finance Committee Meeting Minutes.
- C. Approval of the February 29, 2024 Finance Committee Meeting Minutes.
- D. Check Register – February 2024.
- E. Fund Balance – February 2024.
- F. Balance Sheets – February 2024.
- G. LAIF Fund Report - February 2024.

STAFF REPORTS– ITEM 7

Chief's Report – Item A

The Board reviewed Chief McKechnie's report, which is included in the agenda packet.

In addition to his report Chief McKechnie acknowledged the Wildfire Prevention team for a successful Citizens Oversight Committee meeting and informed the Board that Nevada County LAFCO was accepting candidate nominees for the upcoming term. Chief McKechnie also informed the Board of a vacancy created at Station 93 and spoke about the feasibility of potential future staffing. He also discussed the possibility of celebrating the District's 130th year anniversary this year and gave an update on a recent donation given by the Truckee Firefighters Charitable Fund to a fellow Firefighter in need.

Chief McKechnie answered questions from the Board.

Chair Hernandez asked for public comment. There was none.

Division Chief Report — Item B

The Board reviewed Chief Parkhurst's report, which is included in the agenda packet.

Chief Parkhurst answered questions from the Board.



Chair Hernandez asked for public comment. There was none.

Fire Marshal's Report- Item C

The Board reviewed Chief Kessmann's report, which is included in the agenda packet.

Chief McKechnie answered questions from the Board.

Chair Hernandez asked for public comment. There was none.

Administrative & Financial Services Director Report – Item D

The Board reviewed Finance Director Holoday's report, which is included in the agenda packet.

Administrative & Financial Services Director gave an update on current Administrative & HR engagement. Chair Hernandez expressed the value of the new finance program.

Chair Hernandez asked for Board comment. There was none.

Chair Hernandez asked for public comment. There was none.

Wildfire Prevention Manager Report – Item E

The Board reviewed Wildfire Prevention Manager Horntvedt's report, which is included in the agenda packet.

Wildfire Prevention Manager Eric Horntvedt gave kudos to Wildfire Prevention Specialist Maria Marsh for becoming a certified NFPA Wildfire Prevention Specialist, and to the entire team as the season gets going.

Chair Hernandez asked for board comment. There was none

Chair Hernandez asked for public comment. There was none.

COMMITTEE REPORTS – ITEM 8

Measure T Citizens' Oversight Committee (COC) – Item A.

Wildfire Prevention Manager Eric Horntvedt gave an update from the annual COC meeting that was held on March 15, 2024.

Wildfire Prevention Manager Eric Horntvedt answered questions from the Board.

Chair Hernandez asked for public comment. There was none.

Fire Protection Funding from Annexation No. 7 Ad Hoc Committee – Item B.

Chief McKechnie gave the following verbal report to the Board;

Thank you chair Hernandez, as you have read in my staff report Placer County will be conducting a fiscal analysis that will consider providing 100% of the fire control fund generated



in Annexation No. 7 to the Fire District. While once again, this will help, it will not completely rectify the issue of equitable and sustainable fire protection funding from Annexation No.

7. Effectively, Placer County has not responded to our request for reasonable funding dating back to this time last year.

As this item moves forward, I think it is important to chart some progress. Perhaps not satisfactory, but I believe we are moving forward. We always learn more about our organization, where our funding comes from; the needs for the service, the impacts to the service from permitted development and that learning is valuable. We are getting our message out there and that message is gathering support from our community. And we learn the themes that guide the county's decision makers. The county has greater concern with precedence over public safety and would rather increase taxes than properly allocate taxes already paid.

Placer asserted that their AB 8 calculation is correct. We are not disputing the county's AB 8 calculation. They are clearly very confident in their math. But what does the math equate to, zero. Zero funding for fire protection services to protect and serve over 4 billion dollars in permitted assessed value. The county has collected over \$100 million in post ERAF property taxes and contributed zero to fire protection funding.

Perhaps it is time to consider other remedies.

And with that, I am happy to entertain any input on next steps. Thank you.

Board discussion ensued with comments from Steve Gross and Chair Hernandez.

Chair Hernandez asked for public comment. There was none.

OLD BUSINESS - ITEM 9

Discussion with Possible Action: Fire Protection Funding from Placer County Related to Annexation #7. – Item A.

Resolution 01-2024; A Resolution of the Board of Directors of the Truckee Fire Protection District Asking the Board of Supervisors of Placer County to Place an Immediate Moratorium on Building and Improvement in the Area Designated as Annexation No. 7 – Truckee Fire Protection District Due to Inadequate Fire Protection Funding. – Item 1.

Chief McKechnie reviewed the Staff Report and Resolution with the Board, which is included in the agenda packet.

Chair Hernandez asked for Board comment. There was none.

Chair Hernandez asked for public comment. There was none.

No resolution action taken.

NEW BUSINESS – ITEM 10

Discussion with Possible Action: Telework Policy.



The Board reviewed the policy and procedures, which are included in the agenda packet.

Chief McKechnie and Administrative and Financial Services Director Niki Holoday gave an overview of the policy and procedures.

Chair Hernandez asked for Board comment. There was none.

Chair Hernandez asked for public comment. There was none.

Director Wilford made a motion that the Board approve policy as presented. Director Herrick seconded the motion.

Motion passed unanimously 3/0

2024-2026 Curbside Green Waste Services

Wildfire Prevention Manager Eric Horntvedt reviewed the 2024-2026 Green Waste Services which is included in the agenda packet.

Wildfire Prevention Manager Eric Horntvedt answered questions from the Board.

Chair Hernandez asked for public comment. There was none.

Director Herrick made a motion to approve staff recommendation, and waive the reading. Chair Wilford seconded the motion.

Motion passed unanimously 3/0

Discussion with Possible Action: PR Firm Recommendation.

The Board reviewed the staff recommendation, which is included in the agenda packet.

Chair Hernandez asked for Board comment. There was none.

Chair Hernandez asked for public comment. There was none.

Chair Hernandez made a motion that the Board approve the staff recommendation. Director Wilford seconded the motion.

Motion passed unanimously 3/0

WRITTEN COMMUNICATIONS-ITEM 11

Chief McKechnie reviewed the written communication with the Board.

Chair Hernandez asked for Board comment. There was none.



Chair Hernandez asked for public comment. There was none.

CLOSED SESSION-ITEM 12

No items.

RETURN TO OPEN SESSION-ITEM 13

No items.

BOARD COMMUNICATIONS-ITEM 14

Director Herrick complimented his fellow board members and stated that it is an honor to serve on the Board. He congratulated Battalion Chief Fowler and Captain Art Huckabay on their recent promotions and wished Battalion Chief Wadsworth well in his retirement. He thanked Wildfire Prevention Manager Eric Horntvedt, Wildfire Prevention Asst Manager/Forester Dillon Sheedy for their efforts. He also expressed his support of exploring a staffing model for Stations 93/94 and was happy to know that the Truckee Fire Charitable Fund had supported one of its members. Director Herrick is looking forward to celebrating the District's 130 year anniversary.

Director Wilford thanked David Featherman for the presentation and was hopeful that the project would continue to move along. He offered congratulations to Battalion Chief Wadsworth for a long and illustrious career, and acknowledged Administrative and Financial Services Director Niki Holoday for the new finance program. Director Wilford is also looking forward to the District's 130 year celebration.

Chair Hernandez wanted to thank all the crews for their service during and after the recent storm. He thanked Battalion Chief Mark Wadsworth for his representation of the District and for his work as in instructor in Butte County. He thanked David Featherman for his presentation, thanked staff for the successful Citizens Oversight Committee meeting, and all staff for their training and expertise – making the District a better place.

Chair Hernandez is looking forward to the 130-year District celebration and expressed his support for the 3-year green waste contract.

ADJOURNMENT – ITEM 15

Having no further business on the agenda Chair Hernandez made a motion to adjourn the meeting. Director Wilford seconded the motion.

Chair Hernandez adjourned the meeting.

Adjournment: 7:32p.m.

Respectfully submitted:



Truckee Fire Protection District

Minutes – Regular Board Meeting

March 19, 2024

Page 7 of 7

Niki Holoday

Administrative Director / Assistant Clerk of the Board



Truckee Fire Protection District

Proudly providing service to portions of both Nevada and Placer Counties and the Town of Truckee

Board of Directors

*Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford*

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

The Finance Committee of the Truckee Fire Protection District met to review and approve the obligations of the District on Thursday March 14, 2024 at the Truckee Fire District, Station 91, located at 10049 Donner Pass Rd, Truckee, CA 96161 at 8:30am.

The meeting was called to order at 8:30am.

Members Present:	Director Hernandez	Yes <u> X </u>	No <u> </u>
	Director Botto	Yes <u> X </u>	No <u> </u>
	Chief McKechnie	Yes <u> X </u>	No <u> </u>
	Chief Parkhurst	Yes <u> </u>	No <u> </u>
	Finance Director Holoday	Yes <u> X </u>	No <u> </u>

The members of the Finance Committee reviewed and approved all obligations of the District:

Accounts Payable General Fund invoices reference #100001-100057

Ambulance Account check(s) #1551-1552

LAIF account wire transfers - there are none

Ambulance Account wire transfer - there are none

The meeting was adjourned at 9:31 am.

Invoice Summary

#	Status	Invoice Number	Date	Vendor	Account	Description	Total
1	EX	8539163	FEB 28, 2024	AAASMA: AAA SMART HOME	5420.00.91: Maintenance Station 91		\$41.63
2	EX	91610737	OCT 16, 2023	AIREXC: Air Exchange, Inc.	5416.00.00: Maintenance - vehicles		\$4,360.16
3	EX	5506465189	FEB 29, 2024	AIRGAS: Airgas USA, LLC	5510.18.00: Medical supplies		\$1,077.06
4	EX	5179	FEB 24, 2024	ALLSEA: All Seasons Carpet & Upholstery Clean'g	5420.00.91: Maintenance Station 91		\$1,222.30
5	EX	ITLF-M3XK-FQQD	MAR 1, 2024	AMAZON: Amazon Capital Services	5340.00.00: Household expense		\$170.30
6	EX	1DK4-CYWR-D47M	MAR 1, 2024	AMAZON: Amazon Capital Services	5340.00.00: Household expense		\$97.88
7	EX	1RTJ-QNFC-9TNP	MAR 1, 2024	AMAZON: Amazon Capital Services	5520.00.03: Office expense - Measure T		\$62.58
8	EX	1WDX-H39T-CY31	MAR 1, 2024	AMAZON: Amazon Capital Services	5520.00.03: Office expense - Measure T		\$82.12
9	EX	1WTM-MDHN-9YR3	MAR 1, 2024	AMAZON: Amazon Capital Services	5520.00.00: Office expense		\$21.60
10	EX	1XNY-LJRL-7GJL	MAR 1, 2024	AMAZON: Amazon Capital Services	5340.00.00: Household expense		\$537.52
11	EX	1DFQ-D96X-6R9Y	MAR 1, 2024	AMAZON: Amazon Capital Services	5340.00.00: Household expense		\$95.95
12	EX	1YCQ-M9DI-DTMC	MAR 1, 2024	AMAZON: Amazon Capital Services	5340.00.00: Household expense		\$141.99
13	EX	11PI-GKRV-3WMV	MAR 7, 2024	AMAZON: Amazon Capital Services	5520.00.03: Office expense - Measure T		(\$19.47)
14	EX	5980179505	MAR 1, 2024	ARAUNI: Aramark Uniform Services	5340.00.00: Household expense		\$79.82
15	EX	5980181149	MAR 8, 2024	ARAUNI: Aramark Uniform Services	5340.00.00: Household expense		\$95.97
16	EX	83390.00003	MAR 8, 2024	BESBES: BEST BEST & KRIEGER	5550.00.00: Legal		\$72.00
17	EX	HALEY CUTTER	FEB 29, 2024	BESWES: BEST WESTERN RAMA INN & SUITES	5613.00.00: Lodging - Full time		\$0.00
18	EX	169	MAR 2, 2024	BESWES: BEST WESTERN RAMA INN & SUITES	5613.00.00: Lodging - Full time		\$466.60
19	EX	FANS TRAVEL REIMB	MAR 8, 2024	BRISHE: BRITTANY SHELTON-DOOLEY	5601.00.03: Training/Travel-Measure T		\$21.05
20	EX	F0CS431721	FEB 29, 2024	CAPFOR: CAPITAL FORD	5416.18.00: Maintenance - EMS vehicles		\$700.13
21	EX	34977424	MAR 9, 2024	CLAPES: CLARK PEST CONTROL	5420.00.93: Maintenance Station 93		\$152.00
22	EX	6C3BCF9A-0021	FEB 9, 2024	COLSOF: COLUMN SOFTWARE PBC	5550.00.03: Legal - Measure T		\$344.87
23	EX	83315	MAR 6, 2024	CORFOR: CORWTN FORD	5416.18.00: Maintenance - EMS vehicles		\$542.16
24	EX	23-0728-1394	MAR 8, 2024	DEPTOW: Dependable Tow, Inc.	5416.00.00: Maintenance - vehicles		\$400.00
25	EX	26148	MAR 1, 2024	ENGREN: Engravers of Reno	5312.00.00: Uniforms		\$29.84
26	EX	26166	MAR 4, 2024	ENGREN: Engravers of Reno	5312.00.00: Uniforms		\$26.74
27	EX	MAR 24	FEB 8, 2024	FIRRIS: FIRE RISK MANAGEMENT SERVICES	5213.00.03: Vision Insurance - Measure T		\$1,419.16
28	EX	APRIL 24	MAR 8, 2024	FIRRIS: FIRE RISK MANAGEMENT SERVICES	5213.00.03: Vision Insurance - Measure T		\$1,427.17
29	EX	24-7173	FEB 28, 2024	FIRSTA: FIRE STATION OUTFITTERS, LLC	6200.00.00: Minor Equipment		\$1,786.13
30	EX	027297731	MAR 6, 2024	GALLS: Gall's Inc.	5312.00.00: Uniforms		(\$610.61)
31	EX	027304872	MAR 7, 2024	GALLS: Gall's Inc.	5312.00.00: Uniforms		\$151.69
32	EX	178253	MAR 1, 2024	HITECH: Hi-Tech Emergency Vehicle Svc	5416.00.00: Maintenance - vehicles		\$61.34
33	EX	178266	MAR 5, 2024	HITECH: Hi-Tech Emergency Vehicle Svc	5416.00.00: Maintenance - vehicles		\$190.23
34	EX	178192	MAR 7, 2024	HITECH: Hi-Tech Emergency Vehicle Svc	5416.00.00: Maintenance - vehicles		\$11,646.27
35	EX	7527547	FEB 27, 2024	HOMDEP: Home Depot Credit Services	5340.00.00: Household expense		\$128.95
36	EX	890561	FEB 29, 2024	HUNSON: Hunt & Sons, Inc.	5630.00.00: Fuel		\$3,087.49
37	EX	897367	MAR 6, 2024	HUNSON: Hunt & Sons, Inc.	5630.00.97: Fuel Stn 97		\$2,683.98
38	EX	898063	MAR 8, 2024	HUNSON: Hunt & Sons, Inc.	5630.00.97: Fuel Stn 97		\$645.61
39	EX	2024020057	MAR 1, 2024	INFCUB: INFO CUBIC	5559.00.00: HR Services		\$39.00
40	EX	95 1/24/24-2/22/24	FEB 27, 2024	LIBENE: Liberty Utilities	5641.00.95: Electricity Stn 95		\$1,366.67
41	EX	1405448	FEB 9, 2024	LIFASS: Life Assist	5510.18.00: Medical supplies		\$329.30
42	EX	1411475	MAR 1, 2024	LIFASS: Life Assist	5510.18.00: Medical supplies		\$369.00
43	EX	1411444	MAR 1, 2024	LIFASS: Life Assist	5510.18.00: Medical supplies		\$246.00
44	EX	1412337	MAR 4, 2024	LIFASS: Life Assist	5510.18.00: Medical supplies		\$383.21
45	EX	1362791C	MAR 5, 2024	LIFASS: Life Assist	5510.18.00: Medical supplies		(\$121.00)
46	EX	1414272	MAR 11, 2024	LIFASS: Life Assist	5510.18.00: Medical supplies		\$1,823.04
47	EX	A-318952	FEB 29, 2024	LIGUNI: LIGHTHOUSE UNIFORM	5312.00.00: Uniforms		\$90.95
48	EX	INV799366	MAR 5, 2024	LNCURT: L.N. Curtis & Sons	5414.00.00: Maintenance - equip.		\$760.19
49	EX	982569	JAN 15, 2024	LOWES: Lowe's	5420.00.00: Maintenance - structures		\$82.24
50	EX	REIMBURSEMENT	FEB 28, 2024	MITNEL: MITCH NELSON	2170.00.92: House Dues		\$286.03
51	EX	977745	FEB 13, 2024	MOUHAR: Mountain Hardware	5420.00.92: Maintenance Station 92		\$21.64
52	EX	977802	FEB 13, 2024	MOUHAR: Mountain Hardware	5420.00.91: Maintenance Station 91		\$20.50
53	EX	979040	FEB 27, 2024	MOUHAR: Mountain Hardware	5420.00.91: Maintenance Station 91		\$28.98
54	EX	979333	FEB 29, 2024	MOUHAR: Mountain Hardware	5420.00.91: Maintenance Station 91		\$28.12
55	EX	625444	FEB 13, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles		\$72.16
56	EX	625544	FEB 14, 2024	NAPSIE: Napa Sierra	6200.00.00: Minor Equipment		\$10.99
57	EX	625504	FEB 14, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles		\$163.54
58	EX	625882	FEB 21, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles		\$91.43
59	EX	625851	FEB 21, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles		\$130.06
60	EX	624930	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles		\$92.62

61	EX	624902	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$100.93
62	EX	624917	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$12.02
63	EX	625083	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$55.99
64	EX	624903	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$72.09
65	EX	624918	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$16.82
66	EX	625281	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$9.61
67	EX	624797	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$103.86
68	EX	624788	MAR 12, 2024	NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles	\$50.51
69	EX	APRIL 2024	MAR 8, 2024	NPFBA: NPFBA-L.T.C.	2175.00.00: Long Term Care	\$528.00
70	EX	97 MAR24	MAR 1, 2024	OPTIMU: OPTIMUM	5640.00.97: Utilities Stn 97	\$193.54
71	EX	95 MAR24	MAR 1, 2024	OPTIMU: OPTIMUM	5640.00.95: Utilities Stn 95	\$198.43
72	EX	4426-346761	MAR 21, 2022	OREAUT: OREILLY AUTOMOTIVE	5416.00.00: Maintenance - vehicles	(\$237.78)
73	EX	98 1/25/24-2/25/24	MAR 1, 2024	PACGAS: Pacific Gas & Electric	5641.00.98: Electricity Stn 98	\$355.16
74	EX	1307289	FEB 25, 2024	PITBOW: Pitney Bowes Inc.	5520.00.00: Office expense	(\$149.78)
75	EX	434497	MAR 1, 2024	PORAC: PORAC	5500.00.00: Memberships	\$997.50
76	EX	57	FEB 29, 2024	PORSIM: PORTER SIMON	5550.00.00: Legal	\$3,856.70
77	EX	33241	MAR 6, 2024	REMSA: REMSA	5620.18.00: Certification-EMS	\$16.00
78	EX	5280	MAR 8, 2024	SIESAG: Sierra Sage Roofing, Inc.	5420.00.97: Maintenance Station 97	\$2,945.00
79	EX	92R 1/24/24-2/22/24	FEB 26, 2024	SOUGAS: Southwest Gas	5644.00.92: Natural Gas Stn 92	\$4,516.95
80	EX	92F 1/24/24-2/22/24	FEB 26, 2024	SOUGAS: Southwest Gas	5644.00.92: Natural Gas Stn 92	\$406.19
81	EX	93 1/24/24-2/22/24	FEB 26, 2024	SOUGAS: Southwest Gas	5644.00.93: Natural Gas Stn 93	\$339.23
82	EX	96 2/2/24-3/4/24	MAR 4, 2024	SOUGAS: Southwest Gas	5644.00.96: Natural Gas Stn 96	\$1,770.49
83	EX	MAR 24	FEB 13, 2024	STAINS: STANDARD INSURANCE CO	5214.00.00: Life/Disability insurance	\$1,624.00
84	EX	32204	FEB 22, 2024	SUBPRO: Suburban Propane	5643.00.98: Propane Stn 98	\$123.96
85	EX	10-2023.1	FEB 1, 2024	TAHDON: TAHOE DONNER ASSOCIATION	6406.00.03: Community Wildfire Grants	\$118,987.54
86	EX	QB17302	FEB 29, 2024	TAHTEC: Tahoe Tech Group, LLC	6210.00.00: Minor Equipment-IT	\$1,528.02
87	EX	LAPTOP	MAR 5, 2024	TAHTEC: Tahoe Tech Group, LLC	6210.00.00: Minor Equipment-IT	\$1,541.59
88	EX	93 1/15/24-2/16/24	FEB 27, 2024	TRUDON: Truckee Donner PUD	5641.00.93: Electricity Stn 93	\$356.66
89	EX	96 1/15/24-2/16/24	FEB 28, 2024	TRUDON: Truckee Donner PUD	5641.00.96: Electricity Stn 96	\$2,105.51
90	EX	95 1/25/24-2/26/24	MAR 6, 2024	TRUDON: Truckee Donner PUD	5645.00.95: Water Stn 95	\$169.87
91	EX	95 1/25/24-2/26/24	MAR 6, 2024	TRUDON: Truckee Donner PUD	5645.00.95: Water Stn 95	\$169.87
92	EX	786817	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.95: Utilities Stn 95	\$67.69
93	EX	786860	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.97: Utilities Stn 97	\$45.99
94	EX	786795	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.93: Utilities Stn 93	\$67.69
95	EX	786799	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.94: Utilities Stn 94	\$67.69
96	EX	786789	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.98: Utilities Stn 98	\$39.48
97	EX	786572	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.96: Utilities Stn 96	\$314.03
98	EX	786454	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.92: Utilities Stn 92	\$362.09
99	EX	0000786930	FEB 29, 2024	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.91: Utilities Stn 91	\$67.69
100	EX	4429687	MAR 1, 2024	UBEO: UBEO BUSINESS SERVICES	5414.00.00: Maintenance - equip.	\$3.94
101	EX	4429688	MAR 1, 2024	UBEO: UBEO BUSINESS SERVICES	5414.00.00: Maintenance - equip.	\$0.59
102	EX	4435033	MAR 6, 2024	UBEO: UBEO BUSINESS SERVICES	5414.00.00: Maintenance - equip.	\$134.31
103	EX	4436585	MAR 7, 2024	UBEO: UBEO BUSINESS SERVICES	5414.00.00: Maintenance - equip.	\$57.24
104	EX	FEB 24 MT	FEB 29, 2024	UMPQMT: UMPQUA BANK	6200.00.03: Minor Equipment-Measure T	\$2,567.47
105	EX	FEB 24 TFPD	FEB 29, 2024	UMPQUA: UMPQUA BANK	6200.00.00: Minor Equipment	\$20,887.49
106	EX	ADMIN	FEB 28, 2024	WTGRAP: W & T Graphix	5312.00.00: Uniforms	\$451.01

Total: \$207,653.76



Gary R. Bove

Payment Summary

#	Matches	Reference Number	Payment Date	Vendor	G/L Account	Payment Approver	Matched Amount	Payment Total
1	1	100001		AAASMA: AAA SMART HOME	5420.00.91: Maintenance Station 91		\$41.63	\$41.63
2	1	100002		AIREXC: Air Exchange, Inc.	5416.00.00: Maintenance - vehicles		\$4,360.16	\$4,360.16
3	1	100003		AIRGAS: Airgas USA, LLC	5510.18.00: Medical supplies		\$1,077.06	\$1,077.06
4	1	100004		ALLSEA: All Seasons Carpet & Upholstery Clean'g	5420.00.91: Maintenance Station 91		\$1,222.30	\$1,222.30
5	9	100005		AMAZON: Amazon Capital Services	5520.00.03: Office expense - Measure T		\$1,190.47	\$1,190.47
6	2	100006		ARAUNI: Aramark Uniform Services	5340.00.00: Household expense		\$175.79	\$175.79
7	1	100007		BESBES: BEST BEST & KRIEGER	5550.00.00: Legal		\$72.00	\$72.00
8	1	100008		BESWES: BEST WESTERN RAMA INN & SUITES	5613.00.00: Lodging - Full time		\$466.60	\$466.60
9	1	100009		BRISHE: BRITTANY SHELTON-DOOLEY	5601.00.03: Training/Travel-Measure T		\$21.05	\$21.05
10	1	100010		CAPFOR: CAPITAL FORD	5416.18.00: Maintenance - EMS vehicles		\$700.13	\$700.13
11	1	100011		CLAPES: CLARK PEST CONTROL	5420.00.93: Maintenance Station 93		\$152.00	\$152.00
12	1	100012		COLSOF: COLUMN SOFTWARE PBC	5550.00.03: Legal - Measure T		\$344.87	\$344.87
13	1	100013		CORFOR: CORWIN FORD	5416.18.00: Maintenance - EMS vehicles		\$542.16	\$542.16
14	1	100014		DEPTOW: Dependable Tow, Inc.	5416.00.00: Maintenance - vehicles		\$400.00	\$400.00
15	2	100015		ENGREN: Engravers of Reno	5312.00.00: Uniforms		\$56.58	\$56.58
16	1	100016		FIRRIS: FIRE RISK MANAGEMENT SERVICES	5213.00.03: Vision Insurance - Measure T		\$1,427.17	\$1,427.17
17	1	100017		FIRRIS: FIRE RISK MANAGEMENT SERVICES	5213.00.03: Vision Insurance - Measure T		\$1,419.16	\$1,419.16
18	1	100018		FIRSTA: FIRE STATION OUTFITTERS, LLC	6200.00.00: Minor Equipment		\$1,786.13	\$1,786.13
19	2	100019		GALLS: Gall's Inc.	5312.00.00: Uniforms		(\$458.92)	(\$458.92)
20	3	100020		HITECH: Hi-Tech Emergency Vehicle Svc	5416.00.00: Maintenance - vehicles		\$11,897.84	\$11,897.84
21	1	100021		HOMDEP: Home Depot Credit Services	5340.00.00: Household expense		\$128.95	\$128.95
22	1	100022		HUNSON: Hunt & Sons, Inc.	5630.00.00: Fuel		\$3,087.49	\$3,087.49
23	2	100023		HUNSON: Hunt & Sons, Inc.	5630.00.97: Fuel Stn 97		\$3,329.59	\$3,329.59
24	1	100024		INFCUB: INFO CUBIC	5559.00.00: HR Services		\$39.00	\$39.00
25	1	100025		LIBENE: Liberty Utilities	5641.00.95: Electricity Stn 95		\$1,366.67	\$1,366.67
26	6	100026		LIFASS: Life Assist	5510.18.00: Medical supplies		\$3,029.55	\$3,029.55
27	1	100027		LIGUNI: LIGHTHOUSE UNIFORM	5312.00.00: Uniforms		\$90.95	\$90.95
28	1	100028		LNCURT: L.N. Curtis & Sons	5414.00.00: Maintenance - equip.		\$760.19	\$760.19
29	1	100029		LOWES: Lowe's	5420.00.00: Maintenance - structures		\$82.24	\$82.24
30	1	100030		MITNEL: MITCH NELSON	2170.00.92: House Dues		\$286.03	\$286.03
31	4	100031		MOUHAR: Mountain Hardware	5420.00.92: Maintenance Station 92		\$99.24	\$99.24
32	14	100032		NAPSIE: Napa Sierra	5416.00.00: Maintenance - vehicles		\$982.63	\$982.63
33	1	100033		NPFBA: NPFBA-L.T.C.	2175.00.00: Long Term Care		\$528.00	\$528.00
34	2	100034		OPTIMU: OPTIMUM	5640.00.95: Utilities Stn 95		\$391.97	\$391.97
35	1	100035		OREAUT: OREILLY AUTOMOTIVE	5416.00.00: Maintenance - vehicles		(\$237.78)	(\$237.78)
36	1	100036		PACGAS: Pacific Gas & Electric	5641.00.98: Electricity Stn 98		\$355.16	\$355.16
37	1	100037		PITBOW: Pitney Bowes Inc.	5520.00.00: Office expense		(\$149.78)	(\$149.78)
38	1	100038		PORAC: PORAC	5500.00.00: Memberships		\$997.50	\$997.50
39	1	100039		PORSIM: PORTER SIMON	5550.00.00: Legal		\$3,856.70	\$3,856.70
40	1	100040		REMSA: REMSA	5620.18.00: Certification-EMS		\$16.00	\$16.00
41	1	100041		SIESAG: Sierra Sage Roofing, Inc.	5420.00.97: Maintenance Station 97		\$2,945.00	\$2,945.00
42	3	100042		SOU GAS: Southwest Gas	5644.00.92: Natural Gas Stn 92		\$5,262.37	\$5,262.37
43	1	100043		SOU GAS: Southwest Gas	5644.00.96: Natural Gas Stn 96		\$1,770.49	\$1,770.49
44	1	100044		STAINS: STANDARD INSURANCE CO	5214.00.00: Life/Disability insurance		\$1,624.00	\$1,624.00
45	1	100045		SUBPRO: Suburban Propane	5643.00.98: Propane Stn 98		\$123.96	\$123.96
46	1	100046		TAHDON: TAHOE DONNER ASSOCIATION	6406.00.03: Community Wildfire Grants		\$118,987.54	\$118,987.54

<u>47</u>	2	100047	TAHTEC: Tahoe Tech Group, LLC	6210.00.00: Minor Equipment-IT	\$3,069.61	\$3,069.61
<u>48</u>	1	100048	TRUDON: Truckee Donner PUD	5641.00.96: Electricity Stn 96	\$2,105.51	\$2,105.51
<u>49</u>	2	100049	TRUDON: Truckee Donner PUD	5645.00.95: Water Stn 95	\$339.74	\$339.74
<u>50</u>	1	100050	TRUDON: Truckee Donner PUD	5641.00.93: Electricity Stn 93	\$356.66	\$356.66
<u>51</u>	7	100051	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.92: Utilities Stn 92	\$964.66	\$964.66
<u>52</u>	1	100052	TTSDIS: Tahoe Truckee Sierra Disposal	5640.00.91: Utilities Stn 91	\$67.69	\$67.69
<u>53</u>	3	100053	UBEO: UBEO BUSINESS SERVICES	5414.00.00: Maintenance - equip.	\$138.84	\$138.84
<u>54</u>	1	100054	UBEO: UBEO BUSINESS SERVICES	5414.00.00: Maintenance - equip.	\$57.24	\$57.24
<u>55</u>	1	100055	UMPQMT: UMPQUA BANK	6200.00.03: Minor Equipment-Measure T	\$2,567.47	\$2,567.47
<u>56</u>	1	100056	UMPQUA: UMPQUA BANK	6200.00.00: Minor Equipment	\$20,887.49	\$20,887.49
<u>57</u>	1	100057	WTGRAP: W & T Graphix	5312.00.00: Uniforms	\$451.01	\$451.01
Total:					\$207,653.76	\$207,653.76






Truckee Fire Protection District

Proudly providing service to portions of both Nevada and Placer Counties and the Town of Truckee

Board of Directors

*Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford*

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

The Finance Committee of the Truckee Fire Protection District met to review and approve the obligations of the District on Thursday March 28, 2024 at the Truckee Fire District, Station 91, located at 10049 Donner Pass Rd, Truckee, CA 96161 at 10:00am.

The meeting was called to order at 8:30am.

Members Present:	Director Hernandez	Yes	<u> X </u>	No	<u> </u>
	Director Herrick	Yes	<u> X </u>	No	<u> </u>
	Chief McKechnie	Yes	<u> X </u>	No	<u> </u>
	Chief Parkhurst	Yes	<u> </u>	No	<u> </u>
	Finance Director Holoday	Yes	<u> X </u>	No	<u> </u>

The members of the Finance Committee reviewed and approved all obligations of the District:

- Accounts Payable General Fund Invoices/Payment #100064-100104
- Accounts Payable General Fund check(s) #39307-39310
- Ambulance Account check(s) - there are none
- LAIF account wire transfers - \$175,000
- Ambulance Account wire transfer - \$1,000,000

The meeting was adjourned at 10:59 am.

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account	
OREAUT: OREILLY AUTOMOTIVE	4426-346761	MAR-21-2022	MAR-31-2024			2010.00.00: Accounts payable	
Account			Line Desc.			Subtotal	Line Total
L1 5416.00.00: Maintenance - vehicles			CREDIT			\$(237.78)	\$(237.78)
			Totals			\$(237.78)	\$(237.78)
PACCRE: PACIFIC CREST COFFEE CO	000741	FEB-21-2024	MAR-22-2024			2010.00.00: Accounts payable	
Account			Line Desc.			Subtotal	Line Total
L1 5341.00.00: Station Coffee						\$380.00	\$380.00
			Totals			\$380.00	\$380.00
MOUHAR: Mountain Hardware	978620	FEB-22-2024	MAR-31-2024			2010.00.00: Accounts payable	
Account			Line Desc.			Subtotal	Line Total
L1 5416.00.00: Maintenance - vehicles			BUSH 95 PIGTAIL			\$21.64	\$21.64
			Totals			\$21.64	\$21.64
MOUHAR: Mountain Hardware	978867	FEB-26-2024	MAR-31-2024			2010.00.00: Accounts payable	
Account			Line Desc.			Subtotal	Line Total
L1 5420.00.91: Maintenance Station 91						\$24.72	\$24.72
			Totals			\$24.72	\$24.72
SOUGAS: Southwest Gas	92 1/24/24-2/22/24	FEB-26-2024	MAR-18-2024			2010.00.00: Accounts payable	
Account			Line Desc.			Subtotal	Line Total
L1 5644.00.92: Natural Gas Stn 92						\$2,054.91	\$2,054.91
			Totals			\$2,054.91	\$2,054.91
ALPLOC: Alpine Lock & Key, Inc.	0000162345	FEB-27-2024	MAR-28-2024			2010.00.00: Accounts payable	
Account			Line Desc.			Subtotal	Line Total
L1 5420.00.97: Maintenance Station 97			BACK DOOR LOCK			\$1,153.52	\$1,153.52

Account	Line Desc.	Subtotal	Line Total
L1 5414.00.00: Maintenance - equip.		\$27.99	\$27.99
Totals		\$27.99	\$27.99

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
GALLS: Gall's Inc.	027297731	MAR-06-2024	MAR-06-2024	NON SAFTEY GEAR		2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5312.00.00: Uniforms	CREDIT	\$(610.61)	\$(610.61)
Totals		\$(610.61)	\$(610.61)

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
AUTDIE: AUTO DIESEL ELECTRIC SUPPLY	8207	MAR-06-2024	APR-05-2024	ENGINE 95		2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5416.00.00: Maintenance - vehicles	ENGINE 95	\$509.93	\$509.93
Totals		\$509.93	\$509.93

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
GALLS: Gall's Inc.	027304872	MAR-07-2024	APR-06-2024	RICH WILLIAMS		2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5312.00.00: Uniforms	RICH WILLIAMS UNIFORMS	\$151.69	\$151.69
Totals		\$151.69	\$151.69

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
PARS: PARS	55108	MAR-07-2024	APR-06-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5105.12.00: Retirement-PARS Temporary	JAN 24	\$395.68	\$395.68
Totals		\$395.68	\$395.68

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
POWPLA: Power Plan	1652710	MAR-07-2024	MAR-31-2024	NEED		2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5416.00.00: Maintenance - vehicles	LOADER 97 MAINTENANCE	\$2,992.22	\$2,992.22
Totals		\$2,992.22	\$2,992.22

Account	Line Desc.	Subtotal	Line Total			
	Totals	\$1,153.52	\$1,153.52			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
SOUGAS: Southwest Gas	91 1/27/24-2/27/24	FEB-27-2024	MAR-19-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5644.00.91: Natural Gas Stn 91		\$373.00	\$373.00			
	Totals	\$373.00	\$373.00			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
WTGRAP: W & T Graphix	190004300	FEB-28-2024	FEB-28-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5312.00.00: Uniforms	ADMIN UNIFORMS	\$451.01	\$451.01			
	Totals	\$451.01	\$451.01			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
MOUHAR: Mountain Hardware	979258	FEB-29-2024	MAR-31-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5420.00.95: Maintenance Station 95		\$5.39	\$5.39			
	Totals	\$5.39	\$5.39			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
SHREDIT: SHRED IT/ STERICYCLE	8006471213	MAR-03-2024	MAR-13-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5520.00.00: Office expense	DESTRUCTION OF RECORDS	\$1,472.34	\$1,472.34			
	Totals	\$1,472.34	\$1,472.34			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
DEPFOR: Dept. of Forestry & Fire Prot.	170827	MAR-05-2024	MAR-31-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5331.00.00: Dispatch Services	APRIL 1 - JUNE 30 2024	\$49,554.89	\$49,554.89			
	Totals	\$49,554.89	\$49,554.89			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
PITBOW: Pitney Bowes Inc.	1024920861	MAR-05-2024	APR-04-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5641.00.92: Electricity Stn 92	ELECTRICITY STN92F 2/1/24-3/4/24	\$590.22	\$590.22
L2 5645.00.92: Water Stn 92	WATER STN92F 2/1/24-3/4/24	\$241.12	\$241.12
Totals		\$831.34	\$831.34

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
DIGITE: DIGITECH LLC	606297	MAR-13-2024	APR-12-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 6300.18.00: Billing service	FEB 24	\$9,795.61	\$9,795.61
Totals		\$9,795.61	\$9,795.61

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
TFHOCH: Tahoe Forest Hospital - OH	FEB 24	MAR-13-2024	MAR-13-2024		STATEMENT	2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5556.00.00: Medical services		\$1,272.49	\$1,272.49
Totals		\$1,272.49	\$1,272.49

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
STRSAL: STRYKER SALES, LLC	9205781805	MAR-13-2024	APR-11-2024	1701976482801		2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 6100.00.00: Accountable Equipment	Lucas Device	\$18,850.32	\$18,850.32
Totals		\$18,850.32	\$18,850.32

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
TRUDON: Truckee Donner PUD	92R 2/1/24-3/4/24	MAR-13-2024	APR-01-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5645.00.92: Water Stn 92		\$223.00	\$223.00
L2 5641.00.92: Electricity Stn 92		\$288.48	\$288.48
Totals		\$511.48	\$511.48

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
LNCURT: L.N. Curtis & Sons	INV802197	MAR-14-2024	APR-13-2024	DAVE BAKER		2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5312.00.00: Uniforms		\$64.90	\$64.90
Totals		\$64.90	\$64.90

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
CLAPES: CLARK PEST CONTROL	34976699	MAR-09-2024	MAR-09-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1 5420.00.95: Maintenance Station 95					PEST-AWAY SERVICE	\$124.00 \$124.00
Totals						\$124.00 \$124.00
STRSAL: STRYKER SALES, LLC	9205762610	MAR-11-2024	APR-10-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1 6200.18.00: Minor Equip - EMS					WAIST RESTRAINT	\$138.02 \$138.02
Totals						\$138.02 \$138.02
SOUGAS: Southwest Gas	95 2/7/24-3/7/24	MAR-11-2024	APR-01-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1 5644.00.95: Natural Gas Stn 95						\$700.68 \$700.68
Totals						\$700.68 \$700.68
TRUDON: Truckee Donner PUD	91 2/1/24-3/4/24	MAR-13-2024	APR-01-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1 5641.00.91: Electricity Stn 91					ELECTRICITY STN95 2/1/24-3/4/24	\$471.89 \$471.89
L2 5645.00.91: Water Stn 91					WATER STN95 2/1/24-3/4/24	\$99.56 \$99.56
Totals						\$571.45 \$571.45
TRUDON: Truckee Donner PUD	92 2/1/24-3/4/24	MAR-13-2024	APR-01-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1 5641.00.92: Electricity Stn 92					ELECTRICITY STN92 2/1/24-3/4/24	\$511.40 \$511.40
Totals						\$511.40 \$511.40
TRUDON: Truckee Donner PUD	92F 2/1/24-3/4/24	MAR-13-2024	APR-01-2024			2010.00.00: Accounts payable

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
ARAUNI: Aramark Uniform Services	5980183039	MAR-15-2024	APR-10-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1	5340.00.00: Household expense				STATION 92	\$95.97 \$95.97
Totals						\$95.97 \$95.97

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
HUNSON: Hunt & Sons, Inc.	920072	MAR-15-2024	MAR-30-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1	5630.00.03: Fuel - Measure T				MEASURE T FUEL	\$140.73 \$140.73
L2	5630.00.00: Fuel				TFPD FUEL	\$3,962.88 \$3,962.88
Totals						\$4,103.61 \$4,103.61

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
STAINS: STANDARD INSURANCE CO	MARCH 24	MAR-15-2024	APR-01-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1	5214.00.00: Life/Disability insurance				TFPD	\$1,455.80 \$1,455.80
L2	5214.00.03: Life/Disability Ins-Measure T				MEASURE T	\$116.00 \$116.00
L3	5214.00.03: Life/Disability Ins-Measure T				ADMIN OH	\$23.20 \$23.20
Totals						\$1,595.00 \$1,595.00

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
SUNLIF: SUN LIFE FINANCIAL	APRIL 24	MAR-15-2024	APR-01-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1	5210.00.00: Dental insurance				TFPD APRIL 24	\$9,721.71 \$9,721.71
L2	5210.00.03: Dental Insurance-Measure T				MEASURE T APRIL 24	\$342.86 \$342.86
L3	5210.00.03: Dental Insurance-Measure T				ADMIN OH APRIL 24	\$97.29 \$97.29
Totals						\$10,161.86 \$10,161.86

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
HEATEC: Heat-Tech, Inc.	3/18/2024	MAR-18-2024	MAR-31-2024			2010.00.00: Accounts payable
Account					Line Desc.	Subtotal Line Total
L1	5420.00.00: Maintenance - structures				STATION 97	\$1,268.21 \$1,268.21
Totals						\$1,268.21 \$1,268.21

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
SWCA: SWCA ENVIRONMENTAL CONSULTANTS	190077	MAR-14-2024	MAR-31-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5553.00.03: Consulting - Measure T					MT CWPP		\$9,278.64	\$9,278.64
Totals							\$9,278.64	\$9,278.64

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
BESWES: BEST WESTERN RAMA INN & SUITES	175	MAR-14-2024	MAR-31-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5613.00.00: Lodging - Full time					DUSTIN GWERDER COMPANY OFFICER 2D LODGING OAKDALE CA 3/10/24-3/14/24		\$466.60	\$466.60
Totals							\$466.60	\$466.60

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
CALPER: CalPERS	APRIL 2024	MAR-14-2024	APR-10-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5200.00.00: Health Insurance					TFPD HEALTH INSURANCE		\$114,895.28	\$114,895.28
L2 5200.00.03: Health Benefits - Measure T					MEASURE T HEALTH INSURANCE		\$6,346.00	\$6,346.00
L3 5200.00.03: Health Benefits - Measure T					MEASURE T ADMIN OVERHEAD		\$1,997.20	\$1,997.20
Totals							\$123,238.48	\$123,238.48

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
STAFIR: State Fire Training	KEITH BECKER	MAR-14-2024	MAR-31-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5620.00.00: Certification - Full time					FIRE FIGHTER 1 CERT RECIPROCITY APPLICATION		\$125.00	\$125.00
Totals							\$125.00	\$125.00

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
UBEWES: UBEO WEST LLC	524694494	MAR-14-2024	APR-07-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5417.00.91: Leases of equipment							\$288.52	\$288.52
Totals							\$288.52	\$288.52

Account	Line Desc.	Subtotal	Line Total			
	Totals	\$19.65	\$19.65			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
GALLS: Gall's Inc.	027411397	MAR-19-2024	APR-18-2024	SMITH		2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5312.00.00: Uniforms	CLASS B FOR LOUDEN SMITH	\$148.23	\$148.23			
	Totals	\$148.23	\$148.23			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
STAFIR: State Fire Training	BRANDON STAHL	MAR-20-2024	MAR-31-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5610.00.00: Education - Full time	BRANDON STAHL FIRE INSPECTOR 1 CERT APPLICATION	\$100.00	\$100.00			
	Totals	\$100.00	\$100.00			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
AUSBRO: AUSTIN BROCK	D/O 1A MEAL STIPEND	MAR-20-2024	MAR-31-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5618.00.00: Meals - Full time	MEAL STIPEND- D/O 1A COURSE 3/25-3/29/24	\$230.00	\$230.00			
	Totals	\$230.00	\$230.00			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
AUSBRO: AUSTIN BROCK	C/O 1A REIMBURSEMENT	MAR-20-2024	MAR-31-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5610.00.00: Education - Full time	C/O 1A COURSE REIMBURSEMENT	\$425.00	\$425.00			
	Totals	\$425.00	\$425.00			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
BILSEL: Bill Seline	CPR 2/29-3/5/24	MAR-20-2024	MAR-31-2024			2010.00.00: Accounts payable
Account	Line Desc.	Subtotal	Line Total			
L1 5570.00.00: Other professional services	CPR INSTRUCTOR FEE	\$997.08	\$997.08			
	Totals	\$997.08	\$997.08			
Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
TRUDON: Truckee Donner PUD	94 2/9/24-3/11/24	MAR-20-2024	APR-08-2024			2010.00.00: Accounts payable

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
LIFASS: Life Assist	1416746	MAR-18-2024	APR-17-2024	1526678978733		2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5510.18.00: Medical supplies							\$1,855.83	\$1,855.83
Totals							\$1,855.83	\$1,855.83

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
TFHMED: Tahoe Forest Hospital	FEB RX FY2024	MAR-18-2024	MAR-31-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5510.18.00: Medical supplies					FEB 24 RX		\$203.29	\$203.29
Totals							\$203.29	\$203.29

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
HUNSON: Hunt & Sons, Inc.	918375	MAR-18-2024	APR-02-2024	R-4072		2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5630.00.97: Fuel Stn 97							\$1,062.14	\$1,062.14
Totals							\$1,062.14	\$1,062.14

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
GALLS: Gall's Inc.	027399216	MAR-18-2024	APR-17-2024	SCOTT HANSEN		2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5312.00.00: Uniforms					SCOTT HANSEN CLASS B LONG SLEEVE SHIRT		\$159.19	\$159.19
Totals							\$159.19	\$159.19

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
GALLS: Gall's Inc.	027399222	MAR-18-2024	APR-17-2024	RYAN OCHOA		2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5312.00.00: Uniforms					RYAN OCHOA CLASS B LONG SLEEVE X2		\$330.44	\$330.44
Totals							\$330.44	\$330.44

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
SOU GAS: Southwest Gas	94 2/14/24-3/14/24	MAR-18-2024	APR-08-2024			2010.00.00: Accounts payable		
Account					Line Desc.		Subtotal	Line Total
L1 5644.00.94: Natural Gas Stn 94							\$19.65	\$19.65

Account	Line Desc.	Subtotal	Line Total
L1 5641.00.94: Electricity Stn 94		\$425.82	\$425.82
L2 5645.00.94: Water Stn 94		\$102.56	\$102.56
Totals		\$528.38	\$528.38

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
SCOHAN: SCOTT HANSEN	3/21/24 REIMBURSEMENT	MAR-21-2024	MAR-31-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 2170.00.97: House Dues	TIN FOIL	\$25.13	\$25.13
Totals		\$25.13	\$25.13

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
ARAUNI: Aramark Uniform Services	5980184503	MAR-21-2024	APR-20-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5340.00.00: Household expense	STATION 96	\$201.14	\$201.14
Totals		\$201.14	\$201.14

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
BILSEL: Bill Seline	3/21/24	MAR-21-2024	MAR-31-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5570.00.00: Other professional services		\$337.36	\$337.36
Totals		\$337.36	\$337.36

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
ALPLOC: Alpine Lock & Key, Inc.	162345	MAR-22-2024	MAR-31-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5420.00.97: Maintenance Station 97	STN 97 BACK DOOR LOCK	\$1,153.52	\$1,153.52
Totals		\$1,153.52	\$1,153.52

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account
JORHUN: JORDAN HUNT	CFA MEALS	MAR-22-2024	MAR-31-2024			2010.00.00: Accounts payable

Account	Line Desc.	Subtotal	Line Total
L1 5618.00.00: Meals - Full time	CONFINED SPACE AWARENESS MEAL STIPEND	\$34.00	\$34.00
Totals		\$34.00	\$34.00

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
PLUACH: PLUMAS ACH RETIREE HEALTH	APRIL 24	APR-01-2024	MAR-31-2024			2010.00.00: Accounts payable		
Account			Line Desc.				Subtotal	Line Total
L1 5206.10.00: Health Benefits - Retired			APRIL 24				\$46,153.65	\$46,153.65
L2 5210.00.00: Dental insurance							\$(2,397.73)	\$(2,397.73)
L3 5213.00.00: Vision Insurance							\$(392.02)	\$(392.02)
Totals							\$43,363.90	\$43,363.90

Vendor	Invoice #	Date	Due	PO #	Header Desc.	AP Account		
GARSCH: Garrett Schnieder	AH330 MEAL STIPEND	APR-11-2024	APR-15-2024			2010.00.00: Accounts payable		
Account			Line Desc.				Subtotal	Line Total
L1 5618.00.00: Meals - Full time			STRIKE TEAM/TASK FORCE LEADER MEAL STIPEND				\$184.00	\$184.00
Totals							\$184.00	\$184.00

Voided

Duplicate

Paid via Check/ACH

Payment Summary

#	Matches	Legal Entity	Type	Reference #	Provider #	Pmt Method	Payment Date	Created	Vendor	Owner	Payment Approver	Matched Amount	Payment Total
<u>1</u>	1	Truckee Fire Protection District		100064		Repay		03/27/2024	ALPLOC: Alpine Lock & Key, Inc.	Niki Holoday		\$1,153.52	\$1,153.52
<u>2</u>	3	Truckee Fire Protection District		100065		Repay		03/27/2024	ARAUNI: Aramark Uniform Services	Niki Holoday		\$393.08	\$393.08
<u>3</u>	2	Truckee Fire Protection District		100066		Repay		03/27/2024	AUSBRO: AUSTIN BROCK	Niki Holoday		\$655.00	\$655.00
<u>4</u>	1	Truckee Fire Protection District		100067		Repay		03/27/2024	AUTDIE: AUTO DIESEL ELECTRIC SUPPLY	Niki Holoday		\$509.93	\$509.93
<u>5</u>	1	Truckee Fire Protection District		100068		Repay		03/27/2024	BESWES: BEST WESTERN RAMA INN & SUITES	Niki Holoday		\$466.60	\$466.60
<u>6</u>	2	Truckee Fire Protection District		100069		Repay		03/27/2024	BILSEL: Bill Seline	Niki Holoday		\$1,334.44	\$1,334.44
<u>7</u>	1	Truckee Fire Protection District		100070		Repay		03/27/2024	CLAPES: CLARK PEST CONTROL	Niki Holoday		\$124.00	\$124.00
<u>8</u>	1	Truckee Fire Protection District		100071		Repay		03/27/2024	DEPFOR: Dept. of Forestry & Fire Prot.	Niki Holoday		\$49,554.89	\$49,554.89
<u>9</u>	1	Truckee Fire Protection District		100072		Repay		03/27/2024	DIGITE: DIGITECH LLC	Niki Holoday		\$9,795.61	\$9,795.61
<u>10</u>	1	Truckee Fire Protection District		100073		Repay		03/27/2024	FIRUNL: FIRETRUCKS UNLIMITED	Niki Holoday		\$3,787.46	\$3,787.46
<u>11</u>	5	Truckee Fire Protection District		100074		Repay		03/27/2024	GALLS: Gall's Inc.	Niki Holoday		\$178.94	\$178.94
<u>12</u>	1	Truckee Fire Protection District		100075		Repay		03/27/2024	HEATEC: Heat-Tech, Inc.	Niki Holoday		\$1,268.21	\$1,268.21
<u>13</u>	1	Truckee Fire Protection District		100076		Repay		03/27/2024	HUNSON: Hunt & Sons, Inc.	Niki Holoday		\$4,103.61	\$4,103.61
<u>14</u>	1	Truckee Fire Protection District		100077		Repay		03/27/2024	HUNSON: Hunt & Sons, Inc.	Niki Holoday		\$1,062.14	\$1,062.14
<u>15</u>	1	Truckee Fire Protection District		100078		Repay		03/27/2024	JARMOO: JARED MOORE	Niki Holoday		\$60.00	\$60.00
<u>16</u>	1	Truckee Fire Protection District		100105		Repay		03/27/2024	JORHUN: JORDAN HUNT	Niki Holoday		\$34.00	\$34.00
<u>17</u>	2	Truckee Fire Protection District		100079		Repay		03/27/2024	LIFASS: Life Assist	Niki Holoday		\$1,886.55	\$1,886.55
<u>18</u>	1	Truckee Fire Protection District		100080		Repay		03/27/2024	LNCURT: L.N. Curtis & Sons	Niki Holoday		\$64.90	\$64.90
<u>19</u>	3	Truckee Fire Protection District		100081		Repay		03/27/2024	MOUHAR: Mountain Hardware	Niki Holoday		\$51.75	\$51.75
<u>20</u>	1	Truckee Fire Protection District		100082		Repay		03/27/2024	PACCRE: PACIFIC CREST COFFEE CO	Niki Holoday		\$380.00	\$380.00
<u>21</u>	1	Truckee Fire Protection District		100083		Repay		03/27/2024	PARS: PARS	Niki Holoday		\$395.68	\$395.68
<u>22</u>	1	Truckee Fire Protection District		100084		Repay		03/27/2024	PITBOW: Pitney Bowes Inc.	Niki Holoday		\$27.99	\$27.99

Payment Run Report

Report Created : 03/27/2024, 11:59:48 AM Pacific Daylight Time

<u>23</u>	1	Truckee Fire Protection District	100085	Repay	03/27/2024	POWPLA: Power Plan	Niki Holoday	\$2,992.22	\$2,992.22
<u>24</u>	1	Truckee Fire Protection District	100086	Repay	03/27/2024	SCOHAN: SCOTT HANSEN	Niki Holoday	\$25.13	\$25.13
<u>25</u>	1	Truckee Fire Protection District	100087	Repay	03/27/2024	SHREDIT: SHRED IT/STERICYCLE	Niki Holoday	\$1,472.34	\$1,472.34
<u>26</u>	1	Truckee Fire Protection District	100088	Repay	03/27/2024	SOUGAS: Southwest Gas	Niki Holoday	\$373.00	\$373.00
<u>27</u>	1	Truckee Fire Protection District	100089	Repay	03/27/2024	SOUGAS: Southwest Gas	Niki Holoday	\$700.68	\$700.68
<u>28</u>	1	Truckee Fire Protection District	100090	Repay	03/27/2024	SOUGAS: Southwest Gas	Niki Holoday	\$2,054.91	\$2,054.91
<u>29</u>	1	Truckee Fire Protection District	100091	Repay	03/27/2024	SOUGAS: Southwest Gas	Niki Holoday	\$19.65	\$19.65
<u>30</u>	1	Truckee Fire Protection District	100092	Repay	03/27/2024	STAINS: STANDARD INSURANCE CO	Niki Holoday	\$1,595.00	\$1,595.00
<u>31</u>	2	Truckee Fire Protection District	100093	Repay	03/27/2024	STRSAL: STRYKER SALES, LLC	Niki Holoday	\$18,988.34	\$18,988.34
<u>32</u>	1	Truckee Fire Protection District	100094	Repay	03/27/2024	SUNLIF: SUN LIFE FINANCIAL	Niki Holoday	\$10,161.86	\$10,161.86
<u>33</u>	1	Truckee Fire Protection District	100095	Repay	03/27/2024	SWCA: SWCA ENVIRONMENTAL CONSULTANTS	Niki Holoday	\$9,278.64	\$9,278.64
<u>34</u>	1	Truckee Fire Protection District	100096	Repay	03/27/2024	TFHMED: Tahoe Forest Hospital	Niki Holoday	\$203.29	\$203.29
<u>35</u>	1	Truckee Fire Protection District	100097	Repay	03/27/2024	TFHOCH: Tahoe Forest Hospital - OH	Niki Holoday	\$1,272.49	\$1,272.49
<u>36</u>	1	Truckee Fire Protection District	100098	Repay	03/27/2024	TRUDON: Truckee Donner PUD	Niki Holoday	\$511.48	\$511.48
<u>37</u>	1	Truckee Fire Protection District	100099	Repay	03/27/2024	TRUDON: Truckee Donner PUD	Niki Holoday	\$831.34	\$831.34
<u>38</u>	1	Truckee Fire Protection District	100100	Repay	03/27/2024	TRUDON: Truckee Donner PUD	Niki Holoday	\$511.40	\$511.40
<u>39</u>	1	Truckee Fire Protection District	100101	Repay	03/27/2024	TRUDON: Truckee Donner PUD	Niki Holoday	\$571.45	\$571.45
<u>40</u>	1	Truckee Fire Protection District	100102	Repay	03/27/2024	TRUDON: Truckee Donner PUD	Niki Holoday	\$528.38	\$528.38
<u>41</u>	1	Truckee Fire Protection District	100103	Repay	03/27/2024	UBEWES: UBEO WEST LLC	Niki Holoday	\$288.52	\$288.52
<u>42</u>	1	Truckee Fire Protection District	100104	Repay	03/27/2024	WTGRAP: W & T Graphix	Niki Holoday	\$451.01	\$451.01

Total: \$130,119.43 \$130,119.43

Truckee Fire Protection District
Check Register
For the Period From Mar 1, 2024 to Mar 31, 2024

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
39307	3/4/24	Mark Wadsworth	1000.00.00	7,748.63
100000	3/6/24	KELLY RODRIGUEZ	1000.00.00	1,000.00
39263V	3/11/24	Champion Chevrolet	1000.00.00	-255.13
100061	3/13/24	Mountain Hardware	1000.00.00	111.43
100059	3/13/24	Aramark Uniform Ser	1000.00.00	79.82
1551	3/14/24	MODIVCARE SOLUT	1001.18.00	367.40
1552	3/14/24	UNITED HEALTHCA	1001.18.00	4,359.22
100001	3/14/24	AAA SMART HOME	1000.00.00	41.63
100002	3/14/24	Air Exchange, Inc.	1000.00.00	4,360.16
100003	3/14/24	Airgas USA, LLC	1000.00.00	1,077.06
100004	3/14/24	All Seasons Carpet C	1000.00.00	1,222.30
100006	3/14/24	Aramark Uniform Ser	1000.00.00	175.79
100007	3/14/24	BEST BEST & KRIE	1000.00.00	72.00
100008	3/14/24	BEST WESTERN RA	1000.00.00	466.60
100009	3/14/24	BRITTANY SHELTO	1000.00.00	21.05
100010	3/14/24	CAPITAL FORD	1000.00.00	700.13
100011	3/14/24	CLARK PEST CONT	1000.00.00	152.00
100012	3/14/24	COLUMN SOFTWARE	1000.00.00	344.87
100013	3/14/24	CORWIN FORD	1000.00.00	542.16
100014	3/14/24	Dependable Tow, Inc	1000.00.00	400.00
100015	3/14/24	Engravers of Reno	1000.00.00	56.58
100016	3/14/24	FIRE RISK MANAGE	1000.00.00	1,427.17
100017	3/14/24	FIRE RISK MANAGE	1000.00.00	1,419.16
100018	3/14/24	FIRE STATION OUT	1000.00.00	1,786.13
100020	3/14/24	Hi-Tech Emergency	1000.00.00	11,897.84
100021	3/14/24	Home Depot Credit S	1000.00.00	128.95
100022	3/14/24	Hunt & Sons, Inc.	1000.00.00	3,087.49
100023	3/14/24	Hunt & Sons, Inc.	1000.00.00	3,329.59
100024	3/14/24	INFO CUBIC	1000.00.00	39.00
100025	3/14/24	Liberty Utilities	1000.00.00	1,366.67
100026	3/14/24	Life Assist	1000.00.00	3,029.55
100027	3/14/24	LIGHTHOUSE UNIF	1000.00.00	90.95
100028	3/14/24	L.N. Curtis & Sons	1000.00.00	760.19
100029	3/14/24	Lowe's	1000.00.00	82.24

**Truckee Fire Protection District
Check Register
For the Period From Mar 1, 2024 to Mar 31, 2024**

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
100030	3/14/24	MITCH NELSON	1000.00.00	286.03
100031	3/14/24	Mountain Hardware	1000.00.00	99.24
100032	3/14/24	Napa Sierra	1000.00.00	982.63
100033	3/14/24	NPFBA-L.T.C.	1000.00.00	528.00
100034	3/14/24	OPTIMUM	1000.00.00	391.97
100036	3/14/24	Pacific Gas & Electric	1000.00.00	355.16
100038	3/14/24	PORAC	1000.00.00	997.50
100039	3/14/24	PORTER SIMON	1000.00.00	3,856.70
100040	3/14/24	REMSA	1000.00.00	16.00
100041	3/14/24	Sierra Sage Roofing,	1000.00.00	2,945.00
100042	3/14/24	Southwest Gas	1000.00.00	5,262.37
100043	3/14/24	Southwest Gas	1000.00.00	1,770.49
100044	3/14/24	STANDARD INSURA	1000.00.00	1,624.00
100045	3/14/24	Suburban Propane	1000.00.00	123.96
100046	3/14/24	TAHOE DONNER AS	1000.00.00	118,987.5
100047	3/14/24	Tahoe Tech Group, L	1000.00.00	3,069.61
100048	3/14/24	Truckee Donner PUD	1000.00.00	2,105.51
100050	3/14/24	Truckee Donner PUD	1000.00.00	356.66
100051	3/14/24	Tahoe Truckee Sierra	1000.00.00	964.66
100052	3/14/24	Tahoe Truckee Sierra	1000.00.00	67.69
100053	3/14/24	UBEO BUSINESS S	1000.00.00	138.84
100054	3/14/24	UBEO BUSINESS S	1000.00.00	57.24
100055	3/14/24	UMPQUA BANK	1000.00.00	2,567.47
100056	3/14/24	UMPQUA BANK	1000.00.00	20,887.49
100057	3/14/24	W & T Graphix	1000.00.00	451.01
100049	3/14/24	Truckee Donner PUD	1000.00.00	339.74
100062	3/14/24	Napa Sierra	1000.00.00	248.44
100060	3/14/24	Champion Chevrolet	1000.00.00	255.13
EFT032924.1	3/25/24	CalPERS 457 Progra	1000.00.00	6,109.94
EFT032924.2	3/25/24	VOYA FINANCIAL	1000.00.00	5,621.66
EFT032924.3	3/25/24	PARS	1000.00.00	98.48
EFT032924.4	3/25/24	NATIONWIDE RETIR	1000.00.00	38,424.65
100063	3/26/24	Amazon Capital Servi	1000.00.00	1,100.32

**Truckee Fire Protection District
Check Register
For the Period From Mar 1, 2024 to Mar 31, 2024**

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
EFT032924	3/27/24	Public Employees Re	1000.00.00	175,612.0
ACH032924	3/27/24	PLUMAS ACH RETI	1000.00.00	43,363.90
ACH03282024	3/28/24	CalPERS	1000.00.00	123,238.4
39308	3/28/24	State Fire Training	1000.00.00	125.00
39309	3/28/24	State Fire Training	1000.00.00	100.00
39310	3/28/24	MARTIN WASHBUR	1000.00.00	255.34
100064	3/28/24	Alpine Lock & Key, In	1000.00.00	1,153.52
100066	3/28/24	AUSTIN BROCK	1000.00.00	655.00
100067	3/28/24	AUTO DIESEL ELEC	1000.00.00	509.93
100068	3/28/24	BEST WESTERN RA	1000.00.00	466.60
100069	3/28/24	Bill Seline	1000.00.00	1,334.44
100070	3/28/24	CLARK PEST CONT	1000.00.00	124.00
100071	3/28/24	Dept. of Forestry & Fi	1000.00.00	49,554.89
100072	3/28/24	DIGITECH LLC	1000.00.00	9,795.61
100075	3/28/24	Heat-Tech, Inc.	1000.00.00	1,268.21
100076	3/28/24	Hunt & Sons, Inc.	1000.00.00	4,103.61
100077	3/28/24	Hunt & Sons, Inc.	1000.00.00	1,062.14
100080	3/28/24	L.N. Curtis & Sons	1000.00.00	64.90
100081	3/28/24	Mountain Hardware	1000.00.00	51.75
100082	3/28/24	PACIFIC CREST CO	1000.00.00	380.00
100083	3/28/24	PARS	1000.00.00	395.68
100084	3/28/24	Pitney Bowes Inc.	1000.00.00	27.99
100085	3/28/24	Power Plan	1000.00.00	2,992.22
100087	3/28/24	SHRED IT/STERICY	1000.00.00	1,472.34
100088	3/28/24	Southwest Gas	1000.00.00	373.00
100089	3/28/24	Southwest Gas	1000.00.00	700.68
100090	3/28/24	Southwest Gas	1000.00.00	2,054.91
100091	3/28/24	Southwest Gas	1000.00.00	19.65
100092	3/28/24	STANDARD INSURA	1000.00.00	1,595.00
100093	3/28/24	STRYKER SALES, L	1000.00.00	18,988.34
100094	3/28/24	SUN LIFE FINANCI	1000.00.00	10,161.86
100095	3/28/24	SWCA ENVIRONME	1000.00.00	9,278.64
100096	3/28/24	Tahoe Forest Hospita	1000.00.00	203.29
100097	3/28/24	Tahoe Forest Hospita	1000.00.00	1,272.49

Truckee Fire Protection District
Check Register
For the Period From Mar 1, 2024 to Mar 31, 2024

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
100098	3/28/24	Truckee Donner PUD	1000.00.00	511.48
100099	3/28/24	Truckee Donner PUD	1000.00.00	831.34
100100	3/28/24	Truckee Donner PUD	1000.00.00	511.40
100101	3/28/24	Truckee Donner PUD	1000.00.00	571.45
100102	3/28/24	Truckee Donner PUD	1000.00.00	528.38
100103	3/28/24	UBEO WEST LLC	1000.00.00	288.52
100104	3/28/24	W & T Graphix	1000.00.00	451.01
100105	3/28/24	JORDAN HUNT	1000.00.00	34.00
Total				<u>739,062.8</u>

**Truckee Fire Protection Dist.Mitigation
Check Register
For the Period From Mar 1, 2024 to Mar 31, 2024**

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
----------------	-------------	--------------	---------------------	---------------

This report contains no data.

Truckee Fire Protection District
General Fund
Budget vs Actual
March 31, 2024

	Current Month	Year to Date	Annual Budget	% Budget
Revenues				
Taxes	(157.02)	6,806,286.55	11,678,918.00	58.28
Fire Suppression Benefit Assessment	13,922.14	929,872.26	1,444,200.00	64.39
Interest	0.00	212,480.78	60,000.00	354.13
Rents	1,998.98	25,986.74	35,000.00	74.25
Emerg Incident Reimbursements	0.00	117,309.46	20,000.00	586.55
Non-emergency Reimbursements	0.00	50,850.99	20,000.00	254.25
Prevention Fees	7,191.99	115,611.94	335,000.00	34.51
Miscellaneous	0.00	11,826.03	2,000.00	591.30
Sale of Fixed Assests	0.00	0.00	5,000.00	0.00
Administrative Billings	368.84	3,322.75	5,000.00	66.46
Placer County Programs	0.00	0.00	0.00	0.00
Grant Funds	0.00	0.00	0.00	0.00
Ambulance Revenue	214,321.09	2,435,506.82	2,945,000.00	82.70
GEMT Reimbursements	0.00	49,780.38	0.00	0.00
Reserve Transfer	0.00	0.00	0.00	0.00
Total Revenues	237,646.02	10,758,834.70	16,550,118.00	65.01
Expenses				
Permanent Salaries	654,093.52	5,521,743.60	7,415,963.00	74.46
Temporary Salaries	2,013.07	15,123.58	129,912.00	11.64
Retirement	99,675.99	1,812,844.44	2,027,874.00	89.40
Employee Insurance/457 Benefits	146,132.81	1,316,566.21	1,719,893.00	76.55
Post Retirement Health Benefits	4,950.00	402,035.35	588,072.00	68.36
Workers Compensation	0.00	359,275.00	376,607.00	95.40
Miscellaneous	0.00	1,330.64	20,000.00	6.65
Uniforms/Protective Clothing	365.37	36,795.65	82,000.00	44.87
Communications	49,554.89	204,915.59	295,000.00	69.46
Household	1,531.62	19,774.88	40,000.00	49.44
General Liability Insurance	0.00	94,293.00	125,000.00	75.43
Maintenance/Lease of Equipment	1,272.78	71,008.62	119,850.00	59.25
Maintenance Vehicles	19,566.76	229,022.68	250,000.00	91.61
Maintenance of Structures	6,222.73	85,664.50	110,700.00	77.38
Memberships	997.50	19,984.86	25,138.00	79.50
Medical Supplies	4,790.09	67,501.17	100,000.00	67.50
Office Expense	1,657.22	10,509.67	15,000.00	70.06
Publications	0.00	3,142.83	6,000.00	52.38
Professional Services	7,843.68	428,439.04	520,206.00	82.36
Training & Travel	2,473.20	104,606.92	108,500.00	96.41
CERT Team Expense	0.00	0.00	2,100.00	0.00
Fuel	8,354.61	81,425.34	130,000.00	62.63
Utilities	6,531.74	109,429.68	159,000.00	68.82
Prevention	0.00	51,578.70	65,000.00	79.35
Equipment	20,529.93	114,249.28	322,000.00	35.48
Ambulance Billing Service	11,692.62	109,424.89	150,000.00	72.95
Bad Debt/Writeoffs	0.00	593,394.31	710,915.00	83.47
GEMT Expenses	15,244.57	110,521.64	75,000.00	147.36
New Vehicle/Apparatus	0.00	0.00	290,570.00	0.00
Reserve Transfer	0.00	0.00	569,818.00	0.00
Total Expenses	1,065,494.70	12,127,985.74	16,550,118.00	73.28
Net Income	\$ (827,848.68)	\$ (1,369,151.04)	\$ 0.00	0.00

Truckee Fire Protection District
 Fire Suppression Benefit Assessment

	March 31, 2024		Annual Budget
	Current Month	Year to Date	
Revenues			
Direct Charges Fire Sup. Benefit Assess.	13,922.14	929,872.26	1,444,200.00
Interest FSBA	0.00	9,007.30	0.00
Total Revenues	13,922.14	938,879.56	1,444,200.00
Expenses			
Permanent Salaries - FSBA	76,888.00	678,552.00	1,405,200.00
Temporary Salaries - FSBA	0.00	0.00	0.00
Retirement - FSBA	0.00	0.00	0.00
Employee Insurance Benefits - FSBA	0.00	0.00	0.00
County Tax Administration Fee	0.00	19,475.18	39,000.00
Direct Tax Administration	0.00	0.00	0.00
Total Expenses	76,888.00	698,027.18	1,444,200.00
Net Income	\$ (62,965.86)	\$ 240,852.38	\$ 0.00

Truckee Fire Protection District
Measure T General Fund
Budget vs Actual
March 31, 2024

	Current Month	Year to Date	Annual Budget	% Budget
Revenues				
Taxes	0.00	1,981,169.10	3,600,000.00	55.03
Interest	0.00	21,145.52	10,000.00	211.46
Miscellaneous	0.00	0.00	1,000.00	0.00
Administrative Billing	0.00	0.00	0.00	0.00
Grant Funds	0.00	0.00	1,000.00	0.00
Reserve Transfer	0.00	0.00	211,300.00	0.00
	<u>0.00</u>	<u>2,002,314.62</u>	<u>3,823,300.00</u>	<u>52.37</u>
Total Revenues	<u>0.00</u>	<u>2,002,314.62</u>	<u>3,823,300.00</u>	<u>52.37</u>
Expenses				
Permanent & PT Salaries	47,678.00	514,501.27	736,553.00	69.85
Retirement	0.00	24,223.34	49,832.00	48.61
Employee Insurance/457 Benefits	9,529.40	90,527.22	150,600.00	60.11
Post Retirement Health Benefits	600.00	5,400.00	9,720.00	55.56
Uniforms	0.00	1,135.38	8,000.00	14.19
General Insurance	0.00	0.00	0.00	0.00
Maintenance Equipment	0.00	0.00	7,000.00	0.00
Maintenance Vehicles	0.00	11,122.89	5,000.00	222.46
Utilities	0.00	0.00	0.00	0.00
Maintenance Structures	420.00	5,655.14	5,400.00	104.72
Memberships	0.00	2,574.00	2,000.00	128.70
Communications	0.00	5,740.50	7,200.00	79.73
Public Education/Outreach	0.00	0.00	50,000.00	0.00
Office Expense	125.23	2,154.08	27,500.00	7.83
Professional Services	9,278.64	236,726.00	352,600.00	67.14
Fuel	140.73	7,015.89	10,000.00	70.16
Training & Travel	21.05	3,486.57	10,000.00	34.87
Forest Fuels Projects	0.00	135,000.00	140,000.00	96.43
Wildfire Prevention Programs	0.00	1,670.34	150,000.00	1.11
Green Waste	0.00	370,347.77	685,000.00	54.07
Equipment	0.00	8,610.61	5,595.00	153.90
New Vehicle	0.00	104,886.86	100,000.00	104.89
Community Wildfire Grants	0.00	508,380.01	1,311,300.00	38.77
Reserve Transfer	0.00	0.00	0.00	0.00
	<u>67,793.05</u>	<u>2,039,157.87</u>	<u>3,823,300.00</u>	<u>53.34</u>
Total Expenses	<u>67,793.05</u>	<u>2,039,157.87</u>	<u>3,823,300.00</u>	<u>53.34</u>
Net Income	<u>\$ (67,793.05)</u>	<u>\$ (36,843.25)</u>	<u>\$ 0.00</u>	<u>0.00</u>

Truckee Fire Protection District
Balance Sheet
March 31, 2024
ASSETS

Current Assets		
General Checking - Plumas	\$	247,858.34
Ambulance checking		60,565.51
Investment- General		220,545.61
Operating Reserve - LAIF		1,459,580.53
Investment - FSBA		1,035,681.78
Investment - Building & equip		1,671,756.51
Investment - Measure T		3,158,748.14
TVI Investment Account		2,097,592.39
Accounts receivable		16,088.10
Accounts receivable, ambulance		2,128,252.24
Allowance for bad debt		(788,000.28)
Accounts receivable- taxes		(153,323.00)
Accounts receivable taxes MT		153,323.00
		11,308,668.87
Total Current Assets		
Property and Equipment		
		7,814,785.97
Total Property and Equipment		
Other Assets		
		0.00
Total Other Assets		
	\$	19,123,454.84

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts payable	\$	(21,108.18)
PERS-Employee Paid Classic		(2.17)
PEPRA PERS Employee		98.06
House Dues		(14.99)
House Dues		(177.46)
House Dues		(367.52)
House Dues		240.45
House Dues		86.83
House Dues		293.55
Long Term Care		119.00
		(20,832.43)
Total Current Liabilities		
Long-Term Liabilities		
		0.00
Total Long-Term Liabilities		
Total Liabilities		
		(20,832.43)
Capital		
Investment in fixed assets		7,814,785.69
Beginning Balance Equity		15,691.00
General Fund Balance		12,689,509.56
General Fund Balance - MT		(591,924.00)
Building & equip fund balance		622,219.30
Net Income		(1,405,994.28)
		19,144,287.27
Total Capital		
	\$	19,123,454.84

Truckee Fire Protection Dist.Mitigation
Balance Sheet
March 31, 2024

ASSETS

Current Assets		
Investment - Mitigation Town	\$	1,103,473.41
Investment - Mitigation Nevada		92,178.55
Investment-Mitigation Placer		2,195,217.66
Mit. (Town) - Plumas		59,091.16
Mit (PLA/NEV) - Plumas		67,642.51
Prepaid Expense		1,235,508.35
		<hr/>
Total Current Assets		4,753,111.64
Property and Equipment		
		<hr/>
Total Property and Equipment		0.00
Other Assets		
		<hr/>
Total Other Assets		0.00
		<hr/>
Total Assets	\$	<u><u>4,753,111.64</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
		<hr/>
Total Current Liabilities		0.00
Long-Term Liabilities		
		<hr/>
Total Long-Term Liabilities		0.00
		<hr/>
Total Liabilities		0.00
Capital		
Mitigation Fund Balance	\$	1,659,620.32
Mitigation Fund Balance		28,752.62
Mitigation Fund Balance		232,355.94
Mitigation - Retained Earnings		2,421,487.23
Net Income		410,895.53
		<hr/>
Total Capital		4,753,111.64
		<hr/>
Total Liabilities & Capital	\$	<u><u>4,753,111.64</u></u>

LAIF - UNRESTRICTED OPERATING RESERVES -GENERAL FUND			Mar-24
	<u>DEBIT</u>	<u>CREDIT</u>	
Beginning balance			\$ -
Transfer - GF		\$ 1,000,000.00	\$ 220,545.61
Ending Balance			\$ 220,545.61
LAIF - MEASURE T			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 3,158,748.14
Ending Balance			\$ 3,158,748.14
LAIF - RESTRICTED OPERATING RESERVES -GENERAL FUND			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 1,459,580.53
Ending Balance			\$ 1,459,580.53
LAIF - FSBA GENERAL OPERATING			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 1,035,681.78
Ending Balance			\$ 1,035,681.78
LAIF - BUILDING & EQUIPMENT			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 1,671,756.51
Ending Balance			\$ 1,671,756.51
LAIF - MITIGATION TOWN			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 1,103,473.41
Ending Balance			\$ 1,103,473.41
LAIF - MITIGATION NEVADA			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 92,178.55
Ending Balance			\$ 92,178.55
LAIF - MITIGATION PLACER			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 2,195,217.66
Ending Balance			\$ 2,195,217.66
			Total LAIF \$ 10,937,182.19
CalPERS Employers' Retiree Benefit Trust - CERBT			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 4,938,052.41
Dec 23 Earnings/Expense	\$ 527,571.33	\$ 1,083.32	\$ 5,464,540.42
Ending Balance			\$ 5,464,540.42
CalPERS Employers' Benefit Trust - CEPPT			
	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
Beginning balance			\$ 88,424.46
Dec 23 Earnings/Expense	\$ 8,359.81	\$ 52.47	\$ 96,731.80
Ending Balance			\$ 96,731.80



Chief's Report

Board Report for April 16, 2024

To: Truckee Fire Protection District Board of Directors
From: Kevin McKechnie, Fire Chief

Truckee Tahoe Airport Wildfire Resilience Community Grant:

I attended the airport board meeting on March 27 to participate in a discussion on this item. There was much community support to spend this locally generated resource (property taxes) on a commodity that benefits all, wildfire resilience. The four Eastern Placer Chiefs along with CalFire Battalion Chief Thomas Smith met with airport staff last week and presented potential projects for airport funding. The group supported the funding of projects from each agency in the amount of around \$300,000 to \$400,000 per agency for a total allocation of just under \$2 million. Airport GM Robb Etnyre will present these recommendations to the airport board later this month.

Facilities:

The roof at Station 96 is leaking again. This roof leak has been difficult to diagnose because the incidence of leaking is not well correlated with precipitation or freeze/thaw events. Fleet and Facilities Director Baker has been working to determine the cause of the leak including asking on duty crews to perform some investigations when leaks are noticed. During the investigation, it was determined that a ventilation duct from one of the bathrooms had become disconnected from its proper termination at the exterior of the building and was exhausting into the attic. It was further determined that the attic space in the area above the leak does not have adequate ventilation. With these two findings, it is conceivable that condensation may be contributing to the accumulation of moisture and subsequent dripping on the interior of the structure. With this latest storm, water was found to be dripping down one of the plumbing penetrations in the roof. Director Baker had a roofing contractor replace the cricket that protects the penetration. We will continue to monitor this situation and perform repairs as needed. Maintaining safe and sanitary structures for our employees is a top priority. Please note that repairs to this facility are done with consultation of and in coordination with CalFire as this is a jointly operated and maintained facility. Previously (approximately 8 years ago) the CalFire Artisans replaced the roof.

Staff:

Fleet and Facilities Director Baker has announced his intention to retire at the end of June 2024. Dave has been a valued employee of the Fire District for over 20 years. He is responsible for numerous remodels and repairs of our facilities always performing high quality detailed work. Dave has exhibited passionate dedication to his work and service to our community. His extreme ownership is second to none. He treats the equipment as if it were his own and he always answers his phone. It will be impossible to replace him because he is so unique, but we have a good start with Nick Heil. Please wish Dave well in his next chapter. He has earned it.

Nevada County Municipal Service Review and Sphere of Influence Study:

Nevada County LAFCo is wrapping up their municipal service review and sphere of influence study that was initiated over a year ago. The latest phase included interviews of all the fire agencies. The format of the interview was loosely based on the SWOT analysis which targets strengths, weaknesses, opportunities, and threats. The technical draft report will be out for review in the next few months.

Celebrating 130 Years of Truckee Fire:

We are continuing the planning for this celebration. We are looking into hiring a photographer and selecting a date and location for a company photograph. We are also looking into some new designs for T-shirts, hats and challenge coins. More to come.

CalFire Local Operating Plan Assistance by Hire Agreement:

We have signed the CalFire Local Operating Plan Assistance by Hire Agreement for the Nevada-Yuba-Placer Unit. This is a reimbursement agreement between the Fire District and our local CalFire Unit in the event we are asked to assist in the delivery of their mission. In the past we have rented equipment and staffed stations for CalFire when their resources are at draw down. This agreement mirrors the California Fire Assistance Agreement that provides for mutual aid reimbursement throughout California. This assistance by hire agreement is authorized by CA Health and Safety Code Section 13863 and CalFire Handbook Section 8515.



Division Chief's Report

Board Report for April 16, 2024

To: Truckee Fire Protection District Board of Directors
From: Matt Parkhurst, Division Chief

Incident Activity:

Total calls for 2024 so far is 973 which is 63 calls less than 2023. 166 calls from last Board meeting to now. See ESO reports attached.

Significant incident(s):

C shift responded to an Aircraft crash with fire along Glenshire Dr. near Olympic heights. Arriving Truckee fire units along with CalFire where able to make access and quickly extinguish the fire. Unfortunately, there was no hope for the two souls onboard.

EMS (Emergency Medical Services):

The Lucas chest compression device purchased under the current budget arrived and is in service. With only one in the district, it will be carried in the BC vehicle so that it can be utilized throughout the district. In house ACLS and Pals will be offered once again towards the end of April.

Operations:

The current captains list has expired and with the current movement and the planned attrition the announcement was made that we will be holding a new captain's assessment on April 26th to establish a new list.

I have written two thank you letters to Rob McClendon and Courtney Meyerholtz. Both of these individuals have gone over and above to assist our crews with rescues in the back country. Letters attached.

Strike Team Assignments:

No assignments.

Special Events within the District:

The Easter Bunny was delivered by E-92 this year since it was snowing. Old #1 will hopefully participate in the little league parade.

Training:

Fire ground simulations and fire behavior. At the end of this month the new hires along with as many firefighters as can attend will be live fire training in the Carson burn building with allied agencies.

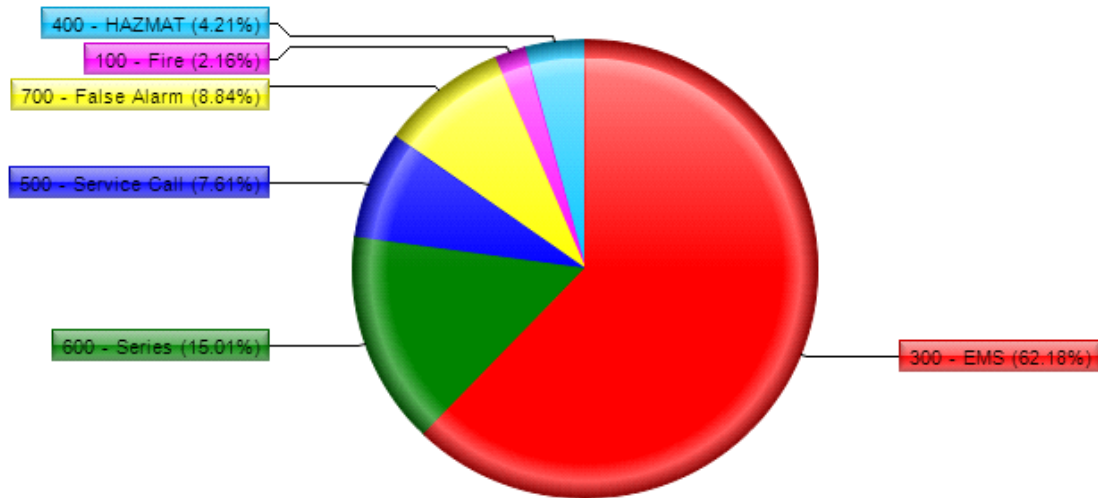
Fire - Incident Types with Monthly and Annual Breakdown

Date: Friday, April 5, 2024
Time: 11:34:26 AM

Alarm Date between 2024-01-01 and 2024-04-05

Incident Type Group	2024	Total
300 - EMS	605	605
600 - Series	146	146
500 - Service Call	74	74
700 - False Alarm	86	86
100 - Fire	21	21
400 - HAZMAT	41	41
Annual Total	973	973

Incident Type Group	2024-01-01	2024-02-01	2024-03-01	2024-04-01	Total
300 - EMS	205	172	215	13	605
600 - Series	47	43	53	3	146
500 - Service Call	26	32	13	3	74
700 - False Alarm	23	31	30	2	86
100 - Fire	9	8	4	0	21
400 - HAZMAT	6	11	24	0	41
Monthly Total	316	297	339	21	973



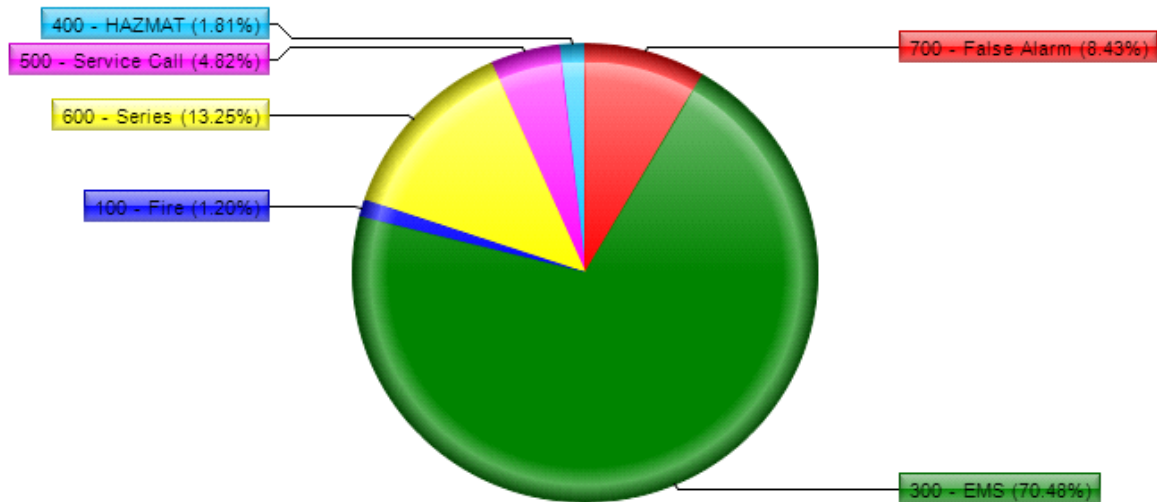
Fire - Incident Types with Monthly and Annual Breakdown

Date: Friday, April 5, 2024
Time: 11:37:02 AM

Alarm Date between 2024-03-19 and 2024-04-05

Incident Type Group	2024	Total
700 - False Alarm	14	14
300 - EMS	117	117
100 - Fire	2	2
600 - Series	22	22
500 - Service Call	8	8
400 - HAZMAT	3	3
Annual Total	166	166

Incident Type Group	2024-03-01	2024-04-01	Total
700 - False Alarm	12	2	14
300 - EMS	104	13	117
100 - Fire	2	0	2
600 - Series	19	3	22
500 - Service Call	5	3	8
400 - HAZMAT	3	0	3
Monthly Total	145	21	166





TRUCKEE FIRE PROTECTION DISTRICT

TRAINING REPORT

Completion Date Range from 03/01/2024 – 03/31/2024

Assignment Name	Total Hours
Cleveland Hose Load Construction	3
Daily Apparatus Checks/Maintenance	9
EMS Acute Coronary Syndrome (Advanced)	26
EMS Bleeding and Shock Advanced	11
EMS Common Infectious Pathogens (3915)	1
EMS Immunology	2
EMS Managing Cardiac Arrest: During and After Resuscitation (37691)	2
EMS Pain Management (Advanced)	7
EMS Safe Transportation of the Pediatric Patient	21
EMS Shift Training	26.45
New Driver Operator Aerial, NFPA 1002, Chapter 6	2
Physical Fitness	180.5
Rescue Training Documentation	44
Rope Rescue 2024	14
Ropes. Webbing, Knots & Anchors 2024	15
SCBA	40
Snow Removal/Hydrants/Loader Operations	3
S-SV EMS Policy/Protocol Update	1
Structure Fire Training Documentation	105.5
Tailboard Safety	52
Grand Total	565.45



Truckee Fire Protection District

*Proudly providing service to portions of both Nevada and
Placer Counties and the Town of Truckee*

Board of Directors

*Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford*

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

To: Courtney Meyerholtz
From: Matt Parkhurst
Subject: Rescue assistance

Courtney,

I wanted to formally express my personal appreciation for the assistance you provided on 1/14/24 helping with a rescue of an injured skier from the Donner Peak area. Your initiative saved many hours of pain and potential suffering the patient would have endured waiting for search and rescue that day. As you know all aircraft were unable to affect a rescue and due to conditions. Myself and all of the Truckee Fire operations team want to thank you and your fellow patrollers for your professionalism and help not only with this particular call but for all of the work throughout the season.

Sincerest appreciation and thanks,


Matt Parkhurst



Truckee Fire Protection District

*Proudly providing service to portions of both Nevada and
Placer Counties and the Town of Truckee*

Board of Directors

*Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford*

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

To: Rob McClendon
From: Matt Parkhurst
Subject: Rescue assistance

Rob,

I wanted to formally express my personal appreciation for the assistance you provided on 3/31/24 helping with a rescue of a injured skier from the Sunrise Bowl area. Your initiative saved many hours of pain and potential suffering the patient would have endured waiting for search and rescue that day. As you know all aircraft were unable to affect a rescue and due to conditions, our own Ranger would not have been a timely option either. I also want to pass along the appreciation of Battalion Chief Crash Davis who was the incident commander for the call that day. It's great to know that there are organizations and individuals like you that drop what they're doing, and selflessly volunteer time and equipment to help in times of need.

Sincerest appreciation and thanks,


Matt Parkhurst



Fire Marshal's Report

Board Report for April 16th, 2024

To: Truckee Fire Protection District Board of Directors
From: Steve Kessmann, Fire Marshal

Construction/Plan Review:

Plan review intake has increased significantly. Several large commercial projects have consumed bandwidth to the point of having to outsource some of the plan review to EFS. The Town of Truckee has mentioned having Truckee Fire perform landscape plan review and site visits with developers for tree marking as part of the process. This would increase our inspection/plan review work load by about 150 plans/year. Our current staffing will not accommodate the request. However, it would allow for a more comprehensive and consistent review process throughout the District.

Sugar Bowl is planning a large project with a new gondola, increased residential buildout, a parking garage, and a biomass facility. Sugar Bowl building permits finals have been suspended to expedite the code upgrades on their propane infrastructure that services the resort. The latest update from Sugar Bowl is a completion date of 5/10/24. The CAL OSHA temporary operating permit expires in June and will not be extended.

Tahoe Forest Hospital is doing a major TI on the old "Zander's" building to accommodate more clinic and outpatient office functionality. An opportunity for some forestry management on the adjacent hillside is in play.

Rue Ivy has reached out to investigate other options for building their project in lieu of a code required secondary access.

Defensible Space Ordinance Update

Myself and the Wildfire Prevention Team met with the Town of Truckee to discuss draft 25 of our ordinance which has incorporated their comments and feedback. We feel that we have made significant concessions on the fire and life safety components to assuage their concerns with implementation, feasibility, and comfort levels.

Red Tags:

The flow of red tags continues from the operations team. We have been working with TOT building at their request to develop a more streamlined process to notify the building department of an incident after hours and on weekends that requires them to follow up on. Utilizing yellow tags and green tags allows occupants more latitude and flexibility vice a red tag on a structure.

Fire Investigations

04-08-2024 14716 Denton Ave zero clearance fire place insert with extension into the mantel and chimney chase extinguished by first alarm assignment. Occupied STR with evacuation and displacement of occupants.

04-08-2024 11393 Huntsman Leap personal watercraft fire with extension to a nearby fence. Fire mostly extinguished by locals PTA. Watercraft was connected to a solar powered battery tender.

Short Term Rental (STR) Inspections

The Town of Truckee submitted a letter of agreement with minimal input from Truckee Fire requesting a DocuSign from us to formalize a retroactive agreement of our roles and responsibilities in the STR program. We reached out to legal and staff for review and input with draft comments submitted back to the Town of Truckee for review. The recent fire on Denton Ave has rekindled the need to clarify roles and responsibilities in the contract

Training

I attended a virtual training on dealing with toxic employees and mitigating advanced disciplinary issues. The 4-hour class was insightful as to how common of a problem this is in the workforce and how you can effect change as a supervisor and leader in the organization.

Several of the wildfire prevention division and my staff attended the WUI conference in Reno is March 26th-28th. Networking and keeping up on industry standard best practice and new technology were the theme of the day.

Staffing and Hiring

Heidi Strahl has hit the ground running and is going through some rigorous onboarding to get her up to speed with the inner workings of the prevention division. She has been a sponge and has shown great aptitude in taking on new tasks and learning new things.

Brandon and myself are optimistic that this will give us some breathing room on our workload and allow for some more follow up and project completion in areas that we have not had time to circle back on.

Cal Fire/TOT/TFPD Wildfire Contract Update

Still working on final edits with Cal Fire and Town of Truckee to dial in the verbiage updates and map to capture some more current agency capacities and areas of responsibility.

Special Events

The tidal wave is here. We have already received applications for several summer events and one request for an ambulance standby. We have done some prophylactic outreach to previous promoters that have required an ambulance standby to avoid 11th hour requests that are challenging for us to staff and accommodate. We have fine tuned our internal intake and review process on these to increase efficiency add consistency to EMS plans, capture standardized comments, and notify on duty staff of the event and any special involvement required.

Rx Fire

We were engaged by the Nevada County RCD to participate at a live fire demonstration in Floriston with very short notice. We did some outreach to their program manager, Cal Fire, and to the Nevada County Fire Wise Coordinator to get a better understanding of how we can plan and support these types of events in the future. We were able to reschedule a meeting so that we can convey some concerns and talking points that we felt were important to include to avoid alienating our constituency with the use of prescribed fire.



Finance Report

Board Report for April 16, 2024

To: Truckee Fire Protection District Board of Directors
From: Niki Holoday, Administrative & Financial Services Director

As of March 31, 2024 we have completed 75% of our fiscal year 2023-2024 budget and we are currently on budget with 74% expended thus far.

Revenue:

- No significant revenues received this month.

Expenses:

- There are no expenditures outside of our approved budget.

Ambulance Billing:

- Billing: up 8%
- Payments: up 22%
- Collection Ratio: currently 64%

Measure T:

- YTD MT has expended approximately 54% of the current year budget.

Other:

- Admin/Finance staff continues work on the draft preliminary budgets, annual reporting to the State Controllers Office, and on-boarding new staff.



Wildfire Prevention Report



Board Report & Measure T Update – April 2024

To: Truckee Fire Protection District Board of Directors
From: Eric Horntvedt, Wildfire Prevention Manager

Green Waste Curbside Pick-Up Program – OPENING May 1, 2024

- The Pick-Up program will be available again starting May 2024, all information regarding the program can be found at www.truckeefire.org/greenwaste
- New for 2024 is the inclusion of the Tahoe Donner Subdivision in the District's green waste pick-up program. This will allow Tahoe Donner Forestry to focus more on forestry-based projects and will ensure equity of our program across the District. Tahoe Donner will no longer offer chipping services to their residents, but will continue to dispose of all biomass generated within the subdivision through their established biomass outlets. It is important for Tahoe Donner residents to understand that this means they NEED to make requests through our green waste program for service to happen. We will be working with Tahoe Donner on communications as spring approaches.
- Tahoe Truckee Sierra Disposal (TTSD) is geared up to support the program. They recently took delivery of a second brand new grapple truck! This means that we will have 2 dedicated grapple trucks, a grapple trailer for hard-to-reach piles, and even a grapple truck lease agreement in place in case it is needed.
- Truckee – Help us reach our goal of 5,000 piles this year!

Defensible Space

Maria has resumed availability for property sale inspections. Our Seasonal Inspectors will be starting on Monday May 6, 2024 and we will be ready to start our inspection program for the community by late May/early June.

- Planned Areas to inspect in the 2024 Season: Final 1/3 of Glenshire (Northern portion near the school and up to the Meadows), Hirschdale, Martis Peak Rd, Juniper Hill, Ponderosa Golf Course area, Martis Valley (Schaffer's Mill, Lahontan, Martis Camp, HWY 89 S, Serene Lakes, and Palisade Lake. TFPD may also assist Tahoe Donner with inspections.
- Ordinance Update: The defensible space ordinance update process is still progressing smoothly. TFPD staff met with Tahoe Donner staff, as well as met in-person with Town of Truckee Staff in April to collaborate on language updates that the Town would like to see incorporated into the public draft. Once changes and revisions are completed, we will share another working draft version with our general community primarily via our Firewise community email list and other methods. The goal is to notify the community, offer informational workshops on the draft

ordinance, receive and process feedback, and bring a well-rounded ordinance back to TFPD Board of Directors this spring/early summer. We plan to defer the effective date of this ordinance to 2025 to give the community and Truckee Fire staff the winter of 24/25 to rollout any changes and provide more time to communicate the changes.

Home Hardening

NEW program is launched! Check out www.truckeefire.org/hardenyourhome for all of the information. Up to \$500 available via rebate to help upgrade vent screening, replace attached combustible fences...etc. Staff will be working diligently over the winter months to refine the program language and communications to set our residents up for a clear and smooth process to utilize this great program.

Update on Community Wildfire Prevention Grants

- **Projects Awarded in 2023**
 - No changes in status since last Board meeting.
- **2024 Community Wildfire Prevention Grants**
 - Staff is aiming to release a funding opportunity and application period tentatively on April 18th, 2024. There will be some minor changes to the grant guidelines based on lessons learned and to better support small private landowners. Staff plans to host at least one recorded & required grant workshop (applicants will be required to attend or watch recording and certify), as well as several application development workshops & office hours to best support those interested in applying for project funding.

CWPP implementation projects

Check out our new “Projects” page on our website! www.truckeefire.org/projects. This new webpage has the most up to date information on current RFPs and completed and ongoing forestry and fuels projects.

Grant Applications - Big News & Congrats to Forester Sheedy & Partners:

- We received fantastic news from CAL FIRE that our Forest Health Application was selected for funding! This is a huge win for Truckee Fire, our partners, and our community. CAL FIRE will grant \$7M of state funding, and partners will bring an addition \$1M in match for a total \$8M project that will treat over 2,627 acres!
- Fire Risk Reduction Community List: Truckee Fire submitted our application and notified partners to submit as well. This is a list created by the CA Board of Forestry that local agencies apply for to demonstrate meeting best practices for local wildfire planning. This list then helps these agencies receive prioritization for local assistance and grant funding from the State.

Community Wildfire Prevention Plan Update (CWPP)

The CWPP update project has continued to go well. We will have our last final CWPP meeting on April 16th. Next steps will be to certify the document with signatures from all project partners and quickly move into implementation of this important community plan.

Currently the draft CWPP, online story map, and other documents are available online for the public on www.truckee.org/cwpp.

Citizens' Oversight Committee (COC)

The annual COC meeting was on March 15th, 2024. The meeting went well, and there is a COC committee report to the Board as an agenda item to review the report that the COC prepared for the Board with some recommendations.

Update to the Measure T Implementation Plan

Staff will be performing an update to the Measure T – Community Wildfire Protection Fund Implementation Plan to provide an outline for continued programming through 2024, 2025, and 2026. This is a good time to reflect on the original implementation plan, and roll out an updated implementation plan that aligns with the original Measure T ballot measure and provides a clear and transparent outline to the community on Measure T programs, projects and shows alignment with spending the tax dollars appropriately and increasing our capacities and goal of creating a **Wildfire Resilient Truckee!** We hope to have this completed by June.

Budget

Staff has been engaged in the fiscal year budgeting processes to ensure a smooth transition between fiscal years, proper expense tracking, and planning balanced program expenditures. Finance has met with staff to draft the preliminary budget for FY 24/25 which will be the first fully budgeted year of the Wildfire Prevention Division.

Measure T Staffing

Current staff consists of: 4

- 1 Wildfire Prevention Manager
- 1 Assistant Wildfire Prevention Manager/Forester
- 1 Wildfire Prevention Specialist II
- 1 Wildfire Prevention Administrative Assistant

With direct support from Truckee Fire Executive, Administrative, and Prevention staff.





Truckee Fire Protection District

*Proudly providing service to portions of both Nevada and
Placer Counties and the Town of Truckee*

Fire Chief
Kevin A. McKechnie

**Wildfire Prevention
Manager**
Eric Horntvedt

Forester
Dillon Sheedy

Measure T Citizens' Oversight Committee Report FY 2022-2023 **A report to the Truckee Fire Board of Directors**

CONTACT Bill Quesnel, Chair – Measure T Citizens' Oversight Committee
Denise Gauny, Vice Chair – Measure T Citizens' Oversight Committee

BACKGROUND

In September 2021 Truckee Fire residents passed Measure T, creating the Community Wildfire Prevention Fund and a new stable source of income. A new Wildfire Prevention Division was formed in response to the increasing threat of wildfire and community desire to take proactive wildfire prevention efforts to mitigate hazards and reduce wildfire risk. This is accomplished through a special parcel tax funding mechanism for an 8-year term, and the creation of an independent Citizens' Oversight Committee (COC).

The Measure T COC ensures that funds are spent according to the purposes outlined in the Measure T Ballot Measure, and Truckee Fire Protection District Board Resolution 02-2021. The COC also follows Board-approved COC Bylaws, and COC Code of Conduct.

The new tax first appeared on the 2022/2023 tax bill, and the District received the first full year of revenues by July 2023. Since funds were not available until 2023, the District authorized borrowing funds from existing operational funds to begin Measure T implementation during the 2022 calendar year. These early expenditures were reimbursed after the first Measure T revenues were received in January 2023. In 2023, all funds spent were fully Measure T funds, however some programs were still limited as calendar years 2022 & 2023 effectively were both partially funded years.

The Measure T COC met mid-season on August 24, 2023, and received an overview from staff on the financial expenditure recommendation from the March 2023 meeting, review of YTD program accomplishments, and received an overview of the community wildfire prevention grant program.

The COC convened and conducted their main operational meeting on Friday, March 15, 2024, in the Truckee Sanitary District Boardroom located at 12304 Joerger Drive Truckee, California at

1:00 pm. Meeting minutes will be formally approved at the next COC meeting, and a summary of the meeting is included:

Attendance:

Committee Members Present: Scott Bower, Carol Cumming, Denise Gauny,
John Manocchio, Eric Premack, Bill Quesnel

Committee Members Absent: Frank Christopher

Committee Alternate Members Present: Karen Couwenhoven, Adrian Juncosa,
Jayne O'Flanagan

Committee Alternate Members Absent: Barbara Pelletreau, William Oudegeest

Truckee Fire District Employees Present: Fire Chief Kevin McKechnie, Wildfire
Prevention Manager Eric Horntvedt, Wildfire Prevention Assistant
Manager/Forester Dillon Sheedy, Administrative and Financial Services
Director Niki Holoday, Wildfire Prevention Specialist Maria Marsh,
Wildfire Prevention Administrative Assistant Brittany Shelton-Dooley

Others Present: District Legal Counsel Steve Gross

Overview of Agenda Items:

- Approval of March 2023 & August 2023 COC Meeting Minutes
- Overview of COC Member Terms
 - 2-year Term: Scott Bower, John Manocchio, Eric Premack
 - 4-year Term: Bill Quesnel, Denise Gauny, Carol Cumming, and Frank Christopher
 - Selection of alternates Karen Couwenhoven, Adrian Juncosa, and Jayne O'Flanagan to replace 2-year term members starting 1/1/2025
- Appoint Chair (Denise Gauny) and Vice-Chair (Bill Quesnel)
- Presentation of Measure T 2023 Annual Accomplishments Report by Staff with interaction/questions from Committee Members
- Presentation of Audited Measure T Financial Report FYE 2023 by Staff
- Presentation of Measure T Calendar Year Financial Report by Staff
- Discussion of Committee Members to review Draft COC Report to provide feedback to the District's Board of Directors and confirm consistency with the Tax Measure
- Next meeting in August or September to review mid-season progress

The purpose of this meeting was to meet to review the Measure T Annual Report and audited financial expenditures during FY 22-23 (July 1, 2022 – June 30, 2023) giving the COC the ability to provide financial oversight to ensure that funds were spent according to the guidelines of the Ballot Measure. The COC then has the responsibility to prepare a report and report back to the Truckee Fire Board of Directors with any recommendations related to financial oversight.

REPORT SUMMARY

The COC reviewed and had ample discussion around the 2023 Measure T Annual Report and reviewed the audited financials for FY 2022-2023 in the amount of \$1,129,577.

The COC agrees with the third-party auditor that the District complied with the requirements identified in the Measure T ballot text for funds expended for the year ending June 30, 2023, except as described below in the recommendations.

RECOMMENDATIONS

During this meeting, the COC nominated Denise Gauny with the support of Bill Quesnel to prepare and deliver this report as well as the following COC recommendations to the Truckee Fire Board of Directors:

1. Appoint COC alternates: Karen Couwenhoven, Adrian Juncosa, and Jayne O’Flanagan as new COC Members as of January 1, 2025.
2. Identify and track administrative overhead costs in greater detail.
3. Include previous calendar years in all subsequent calendar year financial reports to allow for trend tracking.
4. Request for James Marta & Company LLP to explain meaning of the word “generally” used in item 4 of the Methodology section of the “Independent Auditor’s Report on Measure T Funds Performance”.

**BEFORE THE BOARD OF DIRECTORS
OF THE
TRUCKEE FIRE PROTECTION DISTRICT**

RESOLUTION 01-2024

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRUCKEE FIRE PROTECTION DISTRICT ASKING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO PLACE AN IMMEDIATE MORATORIUM ON BUILDING AND IMPROVEMENT IN THE AREA DESIGNATED AS ANNEXATION NO. 7 - TRUCKEE FIRE PROTECTION DISTRICT DUE TO INADEQUATE FIRE PROTECTION FUNDING.

WHEREAS, the Truckee Fire Protection District provides fire protection services throughout the Fire District boundaries; and

WHEREAS, base funding for fire protection services comes from property taxes; and

WHEREAS, the Truckee Fire Protection District Board of Directors approved Annexation No. 7 with the condition that improvements shall be subject to taxation that would be used in part to pay Truckee Fire Protection District for fire protection services; and

WHEREAS, the Truckee Fire Protection District provided “Will-Serve” letters for improvements in Annexation No. 7 based on assurances from Placer County that fire protection services would be adequately funded; and

WHEREAS, the Placer County General Plan, a legal document that serves as the community’s “constitution” for land use and development, and the Martis Valley Community Plan both include policy requirements stating, “The County shall require new development to fund fire protection facilities, personnel, and operations and maintenance ...”, and

WHEREAS, the Environmental Impact Report for the Martis Valley Community Plan, approved by the Placer County Board of Supervisors, directed that the policies, implementation programs and mitigation measures of the Martis Valley Community Plan be adopted and implemented in order to move development impacts to fire protection services from “significant” to “less-than-significant”, and

WHEREAS, Placer County has permitted improvement of Annexation No. 7 without providing adequate fire protection funding despite numerous requests for adequate funding by the Truckee Fire Protection District; and

WHEREAS, permitted improvement in Annexation No. 7 adds demand for fire protection services; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding puts the community at increased risk for loss of life, property, and environment; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding impacts resource deployment including the recruiting and retention of properly trained, qualified, and equipped firefighters; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding impacts the ability of the Truckee Fire Protection District to maintain resilient essential service facilities and a resilient fleet of fire suppression apparatus; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding impacts the ability of the Truckee Fire Protection District to provide adequate and essential fire prevention services; and

WHEREAS, permitted improvement in Annexation No. 7 increases use of critical infrastructure that serves the improvements in Annexation No. 7 and which increases demand for fire protection services; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding impacts insurance rates and insurability throughout the Fire District boundaries; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding impacts local control of fire protection services which is the central tenant of the Fire Protection District Act of 1987 under which the Truckee Fire Protection District was created and operates; and

WHEREAS, permitted improvement in Annexation No. 7 without adequate fire protection funding has been occurring for decades, thereby compounding the impacts stated hereinabove and further impacting the level of fire protection service that the Truckee Fire Protection District is able to deliver; and

WHEREAS, continued permitted improvement in Annexation No. 7 without adequate fire protection funding exacerbates the impacts and must stop immediately until a full and complete resolution is reached;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Truckee Fire Protection District:

1. Requests that the Board of Supervisors of Placer County place an immediate moratorium on building and improvement in the area designated as Annexation No. 7 - Truckee Fire Protection District; and
2. The moratorium on building and improvement in the area designated as Annexation No. 7 - Truckee Fire Protection District shall remain in effect until a full and complete resolution for adequate fire protection funding is agreed to by and between the Truckee Fire Protection District and Placer County.

Approved and adopted the 16th day of April, 2024. I, the undersigned, hereby certify that the foregoing Resolution, number 01-2024 was duly adopted by the following roll call vote:

PASSED AND ADOPTED by the following vote on April 16, 2024;

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTESTED BY: _____

Niki Holoday, Assistant Clerk to the Board

DATED: April 16, 2024