



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net
Ryan Sommers – Interim Fire Chief

Posted April 7, 2016

NOTICE OF MEETING & BUDGET WORKSHOP

Board of Directors Meeting
Fiscal Year 2016 – 2017 Budget Workshop
Wednesday, April 13, 2016 at 9:00 a.m.
863 Tanager, Incline Village, Nevada

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:
Susan Herron, Dennis Perry, Dale Smith, Jeff Warner, Paul Zahler

*Guests present.

Approval of Agenda.

*NRS 241.020 re: Public Comment.

This is a time for the members of the public to comment on any matter whether or not it is included on the Agenda of this meeting.

CONSENT AGENDA

1. Approval of Minutes of the March 16, 2016 Board of Directors Meeting.
2. Review of Accounts Payable for March 2016.
3. Approval of the March 2016 Monthly Management Report.

NEW BUSINESS

1. Discussion for Possible Action to establish a date for a Public Hearing regarding Resolution Number 16-01 Ordinance Setting Service Fees for Fire & Life Safety Activities.
2. Review and Discussion of the Fiscal Year 2016 – 2017 Preliminary Budget.

OLD BUSINESS: None.

REPORTS: None.



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Meeting Adjournment.

Elizabeth Erdelyi, Secretary



Susan Herron, Chair

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building

Incline Village Library
866 Oriole Way & 863 Tanager
Website - <http://www.nltfpd.net>

Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Directors may take action. Items on the agenda may be taken out of order. The Board of Directors may combine two or more agenda items for consideration. And the Board of Directors may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public Comment will be limited to three minutes per person per item. NOTE: Accommodations will be made for handicapped persons by contacting the Fire District at 775/831-0351.