



## **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**

866 Oriole Way – Incline Village, NV 89451-9439  
(775) 831-0351 Fax (775) 831-2072 [www.nltfpd.net](http://www.nltfpd.net)

**Ryan Sommers – Fire Chief**

Posted December 6, 2018

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, December 12, 2018 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

**\*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:**

Greg McKay, Susan Herron, Denise Bremer, Dennis Perry and James Costalupes.

**\*Guests present:** (will be recorded in the minutes from the sign in sheet)

**Approval of Agenda.**

**\*NRS 241.020 re: Public Comment.**

This is a Time for the Public to Comment on any Matter, Whether or Not it is Included on the Agenda of this Meeting.

**CONSENT AGENDA.**

Approval of Minutes of the November 27, 2018 Board of Directors Meeting.

Review of Accounts Payable for November 2018.

Approval of the November 2018 Monthly Management Report.

**NEW BUSINESS:**

1. Discussion and Possible Action to accept the fiscal year 2017-2018 audit report from Eide Bailly.

**\*NRS 241.020 re: Public Comment.**

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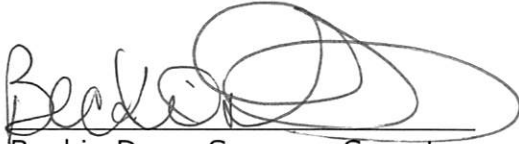
**Ryan Sommers – Fire Chief**

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#### **Meeting Adjournment.**

  
Beckie Dunn-Spomer, Secretary

  
Greg McKay, Chairman

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.