



## **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 May 17, 2018

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, May 23, 2018 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

\*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:  
Dennis Perry, Susan Herron, Denise Bremer, James Costalupes and Greg McKay.

\*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 April 12, 2018 Board of Directors Meeting

Review of Accounts Payable for April 2018.

Approval of the April 2018 Monthly Management Report.

#### **NEW BUSINESS:**

1. Recognition of Engineer Scott Peterson's years of service and retirement from NLTFPD (Presented by Fire Chief Ryan Sommers)
2. Badge Pinning Ceremony for promotion of employees Brian Maples, Engineer; Eric Darragh, Fuels/Prevention Specialist and Josh Whitman, Crew Supervisor. (Presented by Fire Chief Ryan Sommers)



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3. Discussion of and possible action to approve the Agreement between the United States Department of Agriculture, Forest Service (USFS), Humboldt-Toiyabe National Forest (HTF), individually referred to as Forest Service; United States Department of Interior, Bureau of Land Management, Carson City District, individually referred to as BLM; and the North Lake Tahoe Fire Protection District, to provide for cooperation in the wildland fire management (prevention, detection and suppression of wildland fires) and in all-hazard emergency support function activities as requested and authorized. (Presented By Fire Chief, Ryan Sommers)
4. Discussion of and possible action to approve the Interlocal agreement between public service agencies Drone America, a Nevada Corporation, Tahoe Douglas Fire Protection District and North Lake Tahoe Fire Protection District. (Presented By Fire Chief, Ryan Sommers)

**\*PUBLIC HEARING:**

Discussion of and Possible Action to Approve the North Lake Tahoe Fire Protection District's Fiscal Year 2018-2019 Budget as Presented at the April 12, 2018 Budget Workshop Meeting.

**OLD BUSINESS:** None.

**REPORTS:**

- \*Legal Counsel Reports.
- \*Board of Director Comments/Reports.
- \*Fire Chief Reports.
- \*Chief Officers Reports.



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\*Fuels Management Reports.

\*Business Manager Reports.

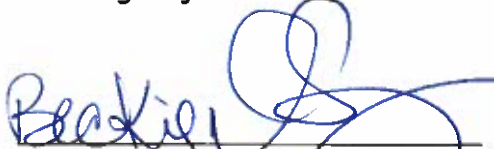
\*Public Education Information Officer Reports.

\*Local 2139 Union Reports.

\*NRS 241.020 re: Public Comment.

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Meeting Adjournment.

  
Beckie Dunn-Spomer, Secretary

  
Greg McKay, Chairman

Agenda posted at:  
Incline Village Raley's  
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.