



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 – Fire Chief

Posted November 19, 2018

NOTICE OF MEETING

Board of Directors Meeting
Tuesday, November 27, 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 September 19, 2018 Board of Directors Meeting

Review of Accounts Payable for September 2018.

Review of Accounts Payable for October 2018.

Approval of the September 2018 Monthly Management Report.

Approval of the October 2018 Monthly Management Report.

NEW BUSINESS:

- 1.** Recognition of the North Lake Tahoe Fire Protection District's Insurance Services Office (ISO) rating by the Board of Directors (Presented by Fire Chief Ryan Sommers).



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2. Recognition of Mechanic Alvin Rosentengel's 18 years of service and retirement from NLTFPD (Presented by Fire Chief Ryan Sommers).

PUBLIC HEARING:

1. Discussion of and Possible Action to Approve **Resolution Number 18-1** a resolution adopting the International Fire Code, as ordinance; prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; providing for the issuance of permits for hazardous uses or operations; and establishing a bureau of fire prevention and providing officers therefor and defining their powers and duties.
2. Discussion and Possible Action to Approve **Resolution Number 18-2** a resolution adopting the 2018 edition of the International Wildland-Urban Interface Code, as ordinance regulating and governing the mitigation of hazard to life and property from the intrusion of fire from wildland exposures, fire from adjacent structures and prevention of structure fires from spreading to wildland fuels in the North Lake Tahoe Fire Protection District.

OLD BUSINESS:

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 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.