



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 June 11, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, June 17, 2020 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to publiccomment@nltfpd.net by 12:00 p.m. on Tuesday, June 16, 2020), by joining us via telephone the day of the meeting (please dial, +1 (872) 240-3412 and enter **Access Code** 760-210-029) or via Go To Meeting (to access please use your internet browser from your computer, tablet or smartphone and go to, <https://global.gotomeeting.com/install/760210029>).

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

Susan Herron, Greg McKay, Denise Bremer, James Costalupes and Art Cross.

***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 May 20, 2020 Board of Directors Meeting.

Review of Accounts Payable for May 2020.

Approval of the May 2020 Monthly Management Report.

NEW BUSINESS:

1. Badge Pinning Ceremony for promotion of employees; Russell Barnum, Assistant Fire Chief; Casey Quinlan, Captain; Zac Bray, Fuels Management



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Officer; Ryan Dominguez Fuels/Prevention Specialist; and Jeff Ellis, Crew Supervisor. Presented by Fire Chief Sommers.

2. Discussion of the move from Washoe County Dispatch to Grass Valley Emergency Command Center, managed by Cal-Fire. Presented by Fire Chief Sommers.

OLD BUSINESS:

REPORTS:

- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports presented by Fire Chief Sommers.
- *Chief Officers Reports.
- *Prevention Reports presented by Interim Fire Marshal Donohue.
- *Fuels Management Report as presented by Division Chief Powning.
- *Business Manager Reports presented by Business Manager Cary.
- *Public Education Information Officer Reports presented by PIO Rancourt.
- *Local 2139 Union Reports presented by Union President Byrne.
- *NRS 241.020 re: Public Comment.**



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Meeting Adjournment.

Andreina Quiroz
Andreina Quiroz, Secretary

Susan A. Herron
Susan Herron, 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. 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.