



## **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 February 10, 2020

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, February 17, 2021 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](mailto:publiccomment@nltfpd.net) by 12:00 p.m. on Tuesday, February 16, 2021), by joining us via telephone the day of the meeting (please dial, +1 (872) 240-3311 and enter **Access Code** 468-522-205 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/join/468522205>

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

Susan Herron, Chair; Greg McKay, Vice-Chair; Denise Bremer, Secretary-Treasurer  
James Costalupes, Director; Art Cross, Director.

**\*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 December 09, 2020 Board of Directors Meeting.

Review of Accounts Payable for December 2020.

Review of Accounts Payable for January 2021.

Approval of the December 2020 Monthly Management Report.

Approval of the January 2021 Monthly Management Report.



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#### **NEW BUSINESS:**

1. Recognition of Captain Jay Euse 20 years of service and retirement from NLTFPD, presented by Chief Sommers.
2. Badge Pinning for promotion of Jake Chatelle, Captain; James Nelligan, Engineer, presented by Chief Sommers.
3. Discussion of and Possible Action to elect the Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2021. The election of the Officers is effective immediately after the adjournment of the February 17, 2021, Board of Directors Meeting.

#### **OLD BUSINESS:**

#### **REPORTS:**

- \*Legal Counsel Reports.
- \*Board of Director Comments/Reports.
- \*Fire Chief Reports presented by Fire Chief Sommers.
- \*Chief Officers Reports presented by Assistant Fire Chief Barnum.
- \*Prevention Reports presented by Interim Fire Marshal Donohue.
- \*Fuels Management Report as presented by Division Chief Powning.



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\*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 Herron/AQ  
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.