



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

POST RETIREMENT PLAN AND TRUST

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

Posted April 4, 2022

NOTICE OF MEETING

Board of Trustees Meeting
Thursday, April 7 at 8:30 a.m.
866 Oriole Way, Incline Village, Nevada

***Roll Call of the Trustees of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust:**

***Guests present:**

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.

NEW BUSINESS:

1. Discussion of and Possible Action to grant Eide Bailly Power of Attorney, to act on behalf of the North Lake Tahoe Fire Protection Post-Retirement Plan and Trust (trust) to abate the Internal Revenue Service's late filing penalty of \$6,800.00 for the period of January 1, 2020, to June 30, 2020.
The Trust changed from a calendar year end to a fiscal year end to coincide with the North Lake Tahoe Fire Protection District's fiscal year end.

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

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Meeting Adjournment.


Sharon L. Cary, Secretary/Treasurer

Agenda posted at:

Incline Village Post Office

Crystal Bay Post Office

IVGID Administrative Building

State of NV – <https://notice.nv.gov/>

Incline Village Pet Station

866 Oriole Way

Website - <http://www.nltfpd.net>

Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Trustees may take action. Items on the agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration. And the Board of Trustees 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.