



## **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](http://www.nltfpd.net)

Posted March 6, 2024

## **NOTICE OF MEETING**

Board of Trustees' Meeting  
Monday, March 11, 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.

#### **CONSENT AGENDA**

Approval of the Minutes of August 14, 2023, Trustees' meeting.

#### **NEW BUSINESS:**

1. Discussion of and Possible Action to review the draft audited Financial Statements of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for the twelve months ending June 30, 2023.
2. Discussion of and Possible Action to review the unaudited Financial Statements of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for the eight months ending February 29, 2024.
3. Discussion of and Possible Action of Annual Funding of the Post-Retirement Plan and Trust Fund in coordination with District financials, District goals, and potential consideration to be self-funded.



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#### OLD BUSINESS:

1. Discussion on clarification of member eligibility of the Post-Retirement Plan and Trust.

#### **\*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.

#### **Meeting Adjournment.**

Jackie Signorelli, Co-Trustee

Agenda posted at:

Incline Village Post Office

Crystal Bay Post Office

IVGID Administrative Building

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

Incline Village Recreation Center

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.