



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
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Michael D. Brown – Fire Chief

Posted February 9, 2016

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 17, 2016 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

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

*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 Minutes of the January 20, 2016 Board of Directors Meeting.

Review of Accounts Payable for January 2016.

Approval of the January 2016 Monthly Management Report.

NEW BUSINESS:

1. Discussion of and possible action: Cowan v. NLTFPD decision by the District Court and possible appeal.
2. Discussion about and possible direction to have the North Lake Tahoe Fire Protection District Staff prepare a report for the Board of Directors about the possible replacement of retiring Fire Chief Michael D. Brown.

3. Discussion and possible action to appoint an Interim Fire Chief of the North Lake Tahoe Fire Protection District effective March 19, 2016 and until such time as deemed appropriate by the Board of Directors; appointment includes a salary adjustment and a six month review by the Board of Directors after appointment.

OLD BUSINESS: None.

REPORTS.

- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports.
- *Chief Officers Reports.
- *Business Manager Reports.
- *Public Education Information Officer Reports.

*NRS 241.020 re: Public Comment.

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Meeting Adjournment.



Vicki Baumann, Secretary



Susan Herron, Chair

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.