



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 February 10, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 15, 2017 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:
Susan Herron, Dennis Perry, James Costalupes, Denise Bremer and Greg McKay.

*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 November 16, 2016 Board of Directors Meeting.

Approval of Minutes of the December 14, 2016 Board of Directors Workshop.

Review of Accounts Payable for November 2016.

Review of Accounts Payable for December 2016.

Review of Accounts Payable for January 2017.

Approval of the November 2016 Monthly Management Report.

Approval of the December 2016 Monthly Management Report.

Approval of the January 2017 Monthly Management Report.



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 February 10, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 15, 2017 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

NEW BUSINESS:

1. Recognition of Director Paul Zahler's years of service & retirement from NLTFPD as a board member. (Presented by Fire Chief Ryan Sommers)
2. Recognition of Randy Williams's years of service & retirement from NLTFPD as IT network analyst. (Presented by Fire Chief Ryan Sommers)
3. Promotions & Badge Pinning Ceremony of Bryan Calder, Assistant Fire Chief; Dave McClellan, Battalion Chief and Jed Horan, Captain - (Presented by Fire Chief Ryan Sommers)
4. Discussion of and Possible Action to elect the Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2017 - (Presented by Chair Susan Herron)
5. Discussion of and Possible Action to approve the Intrastate Interlocal Contract Between the State of Nevada acting by and through its Department of Health and Human Services Division of Health Care Financing and Policy and the North Lake Tahoe Fire Protection District and to include Attachment C. (Presented by Mike Brown, R & R Partners and Fire Chief Ryan Sommers)

OLD BUSINESS: None.

REPORTS.

*Legal Counsel Reports.

*Board of Director Comments/Reports.

*Fire Chief Reports.



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 February 10, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 15, 2017 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

*Chief Officers Reports.

*Business Manager Reports.

*Public Education Information Officer Reports.

*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.


Beckie Dunn-Spomer, 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.