



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 November 9, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, November 15, 2017 at 9:00 a.m.
863 Tanager, Incline Village, Nevada

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:
Dennis Perry, Susan Herron, Denise Bremer, James Costalupes 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 October 18, 2017 Board of Directors Meeting

Review of Accounts Payable for October 2017.

Approval of the October 2017 Monthly Management Report.

NEW BUSINESS:

1. Discussion and Possible Action to accept the fiscal year 2016-2017 audit report from Eide Bailly.
2. Badge Pinning Ceremony of Thomas Kokenge, Firefighter Paramedic- (Presented by Fire Chief Ryan Sommers)
3. Discussion of and Possible Action to approve the Memo of Understanding (MOU) between the North Lake Tahoe Fire Protection District and Incline Village Board of Realtors (IVBOR). (Presented by Fire Chief Ryan Sommers)



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 November 9, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, November 15, 2017 at 9:00 a.m.
863 Tanager, Incline Village, Nevada

OLD BUSINESS: None.

REPORTS:

- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports.
- *Chief Officers Reports.
- *Fuels Management Reports.
- *Business Manager Reports.
- *Public Education Information Officer Reports.
- *Local 2139 Union 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.



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 November 9, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, November 15, 2017 at 9:00 a.m.
863 Tanager, Incline Village, Nevada

Beckie Dunn-Spomer, Secretary Dennis Perry, 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.