



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 June 22, 2018

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, June 27, 2018 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

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

Greg McKay, Susan Herron, Denise Bremer, Dennis Perry and James Costalupes.

***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 May 23, 2018 Board of Directors Meeting

Review of Accounts Payable for May 2018.

Approval of the May 2018 Monthly Management Report.

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NEW BUSINESS:

1. Badge Pinning Ceremony for new employee Jack Ryan, Firefighter/Paramedic (Presented by Fire Chief Ryan Sommers)

OLD BUSINESS: None.



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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.

EXECUTIVE SESSION:

1. The Board will Recess into Executive Session to Discuss Matters with its Management Representative Pursuant to NRS 288.220.



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Meeting Adjournment.


Beckie Dunn-Spomer, Secretary


Greg McKay, Chairman

Agenda posted at:
Incline Village Raley's
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.