



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 September 13, 2018

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, September 19, 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 July 25, 2018 Board of Directors Meeting

Review of Accounts Payable for August 2018.

Review of Accounts Payable for July 2018.

Approval of the August 2018 Monthly Management Report.

Approval of the July 2018 Monthly Management Report.

NEW BUSINESS:

1. Presentation by R & R Partners (Presented by Lobbyist Michael Brown)
2. Update on education campaign with regards to home safety. (Presented by Fire Chief Ryan Sommers)



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- 3.** Discussion for Possible Action Regarding adopting the 2018 Northern Nevada Fire Code Amendment Matrix and the 2018 Northern Nevada Wildland-Urban Interface Code Amendment Matrix. (Presented by Fire Chief Ryan Sommers.)
- 4.** Discussion for Possible Action Regarding the Board of Directors' Performance Evaluation of Fire Chief Ryan Sommers and Possible Action to provide an increase in his annual compensation.

OLD BUSINESS: Update on Collective Bargaining Agreement between Local 2139 and North Lake Tahoe Fire Protection District.

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.



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Meeting Adjournment.


Beckie Dunh-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.