



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 January 10, 2019

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, January 16, 2019 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, James Costalupes and Art Cross.

***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 December 12, 2018 Board of Directors Meeting.

Review of Accounts Payable for December 2018.

Approval of the December 2018 Monthly Management Report.

NEW BUSINESS:

1. Discussion and possible action to approve an expenditure of \$25,562.75 to Bushwhackers Tree Service, Inc. for work done in accordance with the Memorandum of Understanding between North Lake Tahoe Fire Protection District and T 7 Property Owners Association Inc. (Lower Tyrolia Home Owners Association) establishing provisions for the Nevada Regional Fuels Reduction project in the Incline Village, Nevada Community during the grant period of performance 03/22/2017 through 03/22/2023.



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2. Discussion of and possible action to elect the Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2019, effective immediately after the adjournment of the January 16, 2019, Board of Directors meeting. (Presented By Chair McKay)

OLD BUSINESS:

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.

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Meeting Adjournment.


Beckie Dunn-Spomer, Secretary


Greg McKay, Chairman

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.