



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 13, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 19, 2020 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, Greg McKay, 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 January 22, 2020 Board of Directors Meeting.

Review of Accounts Payable for January 2020.

Approval of the January 2020 Monthly Management Report.

NEW BUSINESS:

1. Recognition of Assistant Fire Chief Bryan Calder's, 21 years of service and retirement from NLTFPD, presented by Chief Sommers.
2. Discussion and Possible Action of the Adoption and Resolution for the Washoe County Regional Hazard Mitigation Plan (RHMP), presented by Chief Sommers.
https://www.washoecounty.us/em/2020_proposed_hazard_mitigation_plan/index.php



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 13, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 19, 2020 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

3. Discussion and Possible Action of the Short Term Rental Fee Schedule, presented by Chief Sommers.

OLD BUSINESS:

REPORTS:

- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports presented by Chief Sommers.
- *Chief Officers Reports presented by Battalion Chief Green.
- *Prevention presented by Interim Fire Marshal Donohue.
- *Fuels Management Reports presented by Chief Powning.
- *Business Manager Reports presented by Business Manager Cary.
- *Public Education Information Officer Reports presented by PIO Rancourt.
- *Local 2139 Union Reports presented by President Byrne.



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 13, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, February 19, 2020 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

***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.

Andreina Quiroz, Secretary

Susan Herron, 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.