



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 May 13, 2021

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 19, 2021 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to publiccomment@nltfpd.net by 12:00 p.m. on Tuesday, May 18, 2021), by joining us via telephone the day of the meeting (please dial, [+1 \(872\) 240-3412](tel:+18722403412) and enter **Access Code** 165-720-413 or via Go To Meeting (to access please use your internet browser from your computer, tablet or smartphone and go to, <https://global.gotomeeting.com/join/165720413>

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

Susan Herron, Chair; Art Cross, Vice-Chair; Denise Bremer, Secretary-Treasurer
James Costalupes, Director; Greg McKay, Director.

***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 April 21, 2021 Board of Directors Meeting.

Review of Accounts Payable for April 2021.

Approval of the April 2021 Monthly Management Report.

NEW BUSINESS:

1. Recognition of Engineer Ron Johnsons years of service and retirement from NLTFPD, presented by Chief Sommers.



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2. Discussion of and Possible Action to Adopt the North Lake Tahoe Fire Protection District's Fiscal Year 2021-2022 Budget as presented at the April 21, 2021 Board of Directors meeting, as presented by Business Manager Cary.

Chair Herron will Recess the Board of Directors Meeting to Open the Public Hearing Regarding Agenda Item #2. Chair Herron will call for any Public Comment during this time. Chair Herron will then close the Public Hearing and Re-Open the Board of Directors Meeting.

OLD BUSINESS:

REPORTS:

- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports presented by Fire Chief Sommers.
- *Chief Officers Reports presented by Assistant Fire Chief Barnum.
- *Prevention Reports presented by Fire Marshal Donohue.
- *Fuels Management Report as presented by Division Chief Powning.
- *Business Manager Reports presented by Business Manager Cary.



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*Public Education Information Officer Reports presented by PIO Rancourt.

*Local 2139 Union Reports presented by Union President Byrne.

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Meeting Adjournment.

Andreina Quiroz
Andreina Quiroz, Secretary

Susan Herron
Susan Herron, Chairman

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building

Incline Village Raley's
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. 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.