



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 December 05, 2022

NOTICE OF MEETING

Board of Directors Meeting
Thursday, December 08, 2022, at 09:00 a.m.
863 Tanager, Incline Village, Nevada

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 October 19, 2022, Board of Directors Meeting.

Review of Accounts Payable for October 2022.

Review of Accounts Payable for November 2022.

Approval of the October 2022 Monthly Management Report.

Approval of the November 2022 Monthly Management Report.

NEW BUSINESS:

1. Discussion and Possible Action to accept the Fiscal Year 2021-2022 Audit Report from Eide Bailly, presented by Business Manager Cary.



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2. Discussion of and Possible Action on proceeding to encumber Capital Project Funds to procure the future purchases of Two (2) Type 3's (Brush Trucks) and the cost of an Ambulance Remounting with Direction from the Board.

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 James.
- *Fuels Management Report as presented by Division 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 Union Representative.

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Meeting Adjournment.

Andreina Quiroz, Secretary

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building
State of NV – <https://notice.nv.gov/>

Susan Herron

Susan Herron, Chairman

IVGID Recreation Center
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.