



## **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**

866 Oriole Way – Incline Village, NV 89451-9439  
(775) 831-0351 Fax (775) 831-2072 [www.nltfpd.net](http://www.nltfpd.net)

**Ryan Sommers – Fire Chief**

Posted February 10, 2022

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, February 16, 2022 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

**In accordance with the Governor's Emergency Directive, all those in attendance will be required to wear a mask. Thank you, in advance, for your compliance.**

#### **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 December 15, 2021, Board of Directors Meeting.

Review of Accounts Payable for December 2021.

Review of Accounts Payable for January 2022.

Approval of the December 2021 Monthly Management Report.

Approval of the January 2022 Monthly Management Report.



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#### **NEW BUSINESS:**

1. Recognition of Battalion Chief, Dave McClellan's 24 years of service and retirement from NLTFPD, presented by Chief Sommers.
2. Discussion of and Possible Action to purchase two vehicles from Michael Hohl, utilizing State of Nevada Purchasing Policy. If approved, the Board make a motion at a later date, to augment the Fiscal Year 2021-2022 Budget, presented by Chief Sommers.
3. Discussion of and Possible Action to Adopt the Amended Fee Schedule (Exhibit A FEE updated) to include associated fire district fees for application review and inspection(s) of Short-Term Rentals in relation to the Short-Term Rental Ordinance, Chapter 110 and Resolution R21-001, as adopted by Washoe County Board of County Commissioners, presented by Chief Sommers and Fire Marshal Donohue.
4. Discussion of and Possible Action to elect Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2022. The election of the Officers is effective immediately after the adjournment of the February 16, 2022, Board of Directors Meeting.

#### **OLD BUSINESS:**

#### **REPORTS:**

\*Legal Counsel Reports.

\*Board of Director Comments/Reports.

\*Fire Chief Reports presented by Fire Chief Sommers.



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\*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.

\*Public Education Information Officer Reports presented by PIO Rancourt.

\*Local 2139 Union Reports presented by Union Representative.

**\*NRS 241.020 re: Public Comment.**

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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  
State of NV – <https://notice.nv.gov/>

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



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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.