



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

POST RETIREMENT PLAN AND TRUST

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

Posted February 2, 2023

NOTICE OF MEETING

Board of Trustees' Meeting
Thursday, February 9, at 8:30 a.m.
866 Oriole Way, Incline Village, Nevada

***Roll Call of the Trustees of the North Lake Tahoe Fire Protection District
Post-Retirement Plan and Trust:**

***Guests present:**

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 the Minutes of September 06, 2022, Trustees' meeting.

NEW BUSINESS:

1. Discussion of and possible action to review the Unaudited Financial Statements of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for the six months ending December 31, 2022.
2. Discussion of and possible action to accept the resignation of retiring Secretary-Treasurer Sharon Cary and appoint CFO Jackie Signorelli as Secretary – Treasurer, in her stead.

OLD BUSINESS: NONE



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

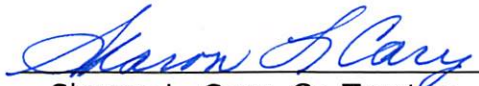
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Meeting Adjournment.


Sharon L. Cary, Co-Trustee

Agenda posted at:

Incline Village Post Office

Crystal Bay Post Office

IVGID Administrative Building

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

Incline Village Recreation Center

866 Oriole Way

Website - <http://www.nltfpd.net>

Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Trustees may take action. Items on the agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration. And the Board of Trustees 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.