



## **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 January 11, 2023

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, January 18, 2023, 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, Chair; Denise Bremer, Secretary-Treasurer James Costalupes, Director; Greg McKay, Director; Charley Miller, 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 08, 2022, Board of Directors Meeting.

Review of Accounts Payable for December 2022.

Approval of the December 2022 Monthly Management Report.

#### **NEW BUSINESS:**

1. Discussion of and Possible Action to elect Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2023. The election of the Officers is effective immediately after the adjournment of the January 18, 2023, Board of Directors Meeting.



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#### **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.
- \*Chief Financial Officer Reports presented by Chief Financial Officer Signorelli.
- \*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.**



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*Andreina Quiroz*

Andreina Quiroz, Secretary

*Susan A. 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/>

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.