



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

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

Ryan Sommers – Fire Chief

Posted January 11, 2024

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, January 17, 2024, 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; Greg McKay, Vice-Chair; Denise Bremer, Secretary-Treasurer; James Costalupes, 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 October 18, 2023, Board of Directors Meeting.

Review of Accounts Payable for October 2023.

Review of Accounts Payable for November 2023.

Review of Accounts Payable for December 2023.

Approval of the October 2023 Monthly Management Report.

Approval of the November 2023 Monthly Management Report.



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Approval of the December 2023 Monthly Management Report.

NEW BUSINESS:

1. Recognition of Battalion Chief, Carol Green's 24 years of service and retirement from North Lake Tahoe Fire Protection District, presented by Chief Sommers.
2. Discussion of and Possible Action to elect Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2024. From the following nominees- Susan Herron, Greg McKay, Denise Bremer, James Costalupes and Charley Miller for the positions of Chair, Vice-Chair, and Secretary-Treasurer. The election of the Officers is effective immediately after the adjournment of the January 17, 2024, Board of Directors Meeting.

OLD BUSINESS:

REPORTS:

*Legal Counsel Reports.

*Board of Directors Comments/Reports.

*Fire Chief Report presented by Fire Chief Sommers.

*Chief Officer Report presented by Assistant Fire Chief Barnum.



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- *Prevention Report presented by Fire Marshal James.
- *Fuels Management Report as presented by Division Chief Powning.
- *Chief Financial Officer Report presented by Chief Financial Officer Signorelli.
- *Public Education Information Officer Reports presented by PIO Rancourt.
- *Local 2139 Union Report presented by Union Representative.

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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/>

IVGID Recreation Center
866 Oriole Way & 863 Tanager
Website - <http://www.nltfpd.org>

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



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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.