

**NORTH LAKE TAHOE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

May 19, 2022

LOCATION: 863 Tanager, Incline Village, Nevada.

MEETING CALLED TO ORDER: Chair Herron called the meeting to order at 12:00 p.m.

***Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:** Upon roll call, the following Board Members were present: Susan Herron, Chairman; Art Cross, Vice-Chairman; Denise Bremer, Secretary-Treasurer; Greg McKay, Director; James Costalupes, Director.

***Guests present:** Fire Chief Ryan Sommers, NLTFPD; Assistant Fire Chief Russell Barnum, NLTFPD; Business Manager Sharon Cary, NLTFPD; Fire Marshal Jennifer Donohue, NLTFPD; Legal Counsel, Jason Guinasso; Division Chief Isaac Powning, NLTFPD; Battalion Chief, NLTFPD; Chase Purinton, Jamie Roice-Gomes, Living with Fire.

Local 2139 Union Representatives: NLTFPD; Administrative Assistant/Board Secretary Andreina Quiroz, NLTFPD; Logistics Manager Alan Green, NLTFPD; Tracy Collins, Accountant NLTFPD; FF Purinton, NLTFPD; FF Whitman, NLTFPD; FF Rores , NLTFPD; FF/PM Liguori, NLTFPD; FF/PM Peck, NLTFPD; Captain Horan, NLTFPD; FF/PM Nolan, NLTFPD; Engineer Knight, NLTFPD; FF/PM Kokenge, NLTFPD; PM Toy, NLTFPD; FF Ramirez, NLTFPD; Engineer Nelligan , NLTFPD; FF/PM Gilbert , NLTFPD; FF Lucey, NLTFPD; Engineer Thompson, NLTFPD; FF/PM Fonken, NLTFPD; Captain Spieker, NLTFPD; Engineer Maples , NLTFPD; Captain Quinlan, NLTFPD; Jamie Roice-Gomes, Living with Fire.

Approval of Agenda: Approved as submitted.

***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.**

Incline Firefighters Local 2139 Union Secretary-Treasurer Brian Maples began public comment by introducing himself as Incline Firefighters Local 2139 Union Secretary-Treasurer of three years and added that the Union had prepared a short statement regarding the current grievance violating Article 8 and the proposed budget showing a 4.2% increase for employees covered under the Collective Bargaining Agreement (CBA), which they are currently in a disagreement over. Union Secretary-Treasurers Maples

1 inquired if there would be allowed time to speak during the agenda item
2 regarding the grievance or if Local 2139 needed to use the public comment
3 period to address the Board.

4

5 Chair Herron replied that was a good question and stated she believes if the
6 Board of Directors want to have the Union comment during the new business
7 item that would be allowed if that is agreeable by everybody.

8

9 Legal Counsel Alex Velto asked if the question could please be repeated.

10 Chair Herron stated that the question to the Board was that if the Board
11 would allow Local 2139 to make a statement during the agenda item, adding
12 that the Board is okay with that.

13

14 Mr. Velto advised that the Board has the ability to add public comment as it
15 sees fit.

16

17 Chair Herron confirmed and stated that public comment will be added and
18 the Board will have Local 2139 make their statement before the agenda item
19 rather than right now.

20

21 Mr. Velto agreed.

22

23 Chair Herron thanked Mr. Velto.

24

25 Local 2139 Secretary-Treasurer Maples thanked Chair Herron.

26

27 Chair Herron replied to Secretary-Treasurer Maples saying he is welcome
28 and thanked him asking.

29

30 No further public comment.

31

32 **CONSENT AGENDA:** Approved as submitted.

33

34 Approval of Minutes of the April 14, 2022, Board of Directors Meeting.

35

36 Review of Accounts Payable for April 2022.

37

38 Approval of the April 2022 Monthly Management Report.

39

40 **NEW BUSINESS**

41

42 **1.** Discussion of and Possible Action to Proclaim the period of May –
43 October 2022 as, Lake Tahoe Wildfire Awareness Campaign,

1 presented by Chief Sommers and Living with Fire, Jamie Roice-
2 Gomes.

3
4 Chief Sommers began by explaining that as the Board may or may
5 not know, we have a good working relationship with the Living with
6 Fire program that is part of the University of Reno (UNR)
7 Cooperative Extension. Chief Sommers stated that every year there
8 has been a proclamation declared for some type of awareness to
9 the wildland fires and the issues that may be pertinent for that
10 year.

11 Chief Sommers added that in the past the proclamation has always
12 been presented in front of the Washoe County Board of County
13 Commissioners but due to longevity of their meetings this year
14 there is a different plan that in his opinion is much better. Chief
15 Sommers explained that this year, other fire districts in the area
16 would be presenting the proclamation in front of their own Board of
17 Directors (BOD) for adoption adding that Truckee Meadows Fire and
18 East Fork Fire have already done so. Chief Sommers added that
19 Jamie Roice-Gomes, Manager of Living with Fire is doing all the
20 traveling to the different districts for the presentations of the
21 proclamation. Chief Sommers concluded by saying this is the first
22 year this is being done in this manner and is in hopes that it
23 continues to be this way from here on out.

24
25 Chief Sommers turned the meeting over to Living with Fire,
26 Manager, Jamie Roice-Gomes.

27
28 Jamie Roice-Gomes thanked the Board for allowing her to attend
29 today's meeting and introduced herself as Manager of the Living
30 with Fire program. Ms. Roice-Gomes explained that the Living with
31 Fire program is a multi-agency effort, and they work with Local,
32 State and Federal Firefighting Agencies in the Lake Tahoe Basin as
33 well as in the State of Nevada to help residents prepare for a
34 wildfire. Ms. Roice-Gomes added that the Wildfire Awareness
35 Campaign has been out since 2006 and explained that it comes as
36 to raise awareness and prepare residents for a wildfire. Ms. Roice-
37 Gomes stated that as we know, wildfire can threaten the Lake
38 Tahoe community and impact homes, properties and human life,
39 and the keys to minimizing that impact in the basin, is proactive
40 communities that take the steps to prepare. Ms. Roice-Gomes
41 explained that this year's banner theme is, Tahoe Wildfire Ready,
42 and presented the Board with what the banner is going to look like.
43 Ms. Roice-Gomes stated the banners have not yet been received
44 and is hoping to have them up and around the basin next month.

1 Ms. Roice-Gomes reiterated that the proclamation is a call to action
2 for communities to work together to prepare for a wildfire.

3
4 Ms. Roice-Gomes presented the Board with the proclamation as
5 follows:

6
7 **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**
8 **BOARD OF DIRECTORS**

9
10 **LAKE TAHOE WILDFIRE AWARENESS CAMPAIGN**
11 **MAY – OCTOBER 2022**

12
13 **PROCLAMATION**

14
15
16
17 Whereas, wildfire significantly impacts Lake Tahoe’s environmental,
18 economic, and social well-being; and

19
20 Whereas, residents must prepare to survive wildfire by ensuring
21 proper management of vegetation surrounding the home and
22 appropriate home construction and maintenance to resist ignition;
23 and

24
25 Whereas, residents need to work together to prepare their homes
26 and neighborhoods to survive wildfire and commit to become fire
27 adapted; and

28
29 Whereas, residents can save precious time in an evacuation by
30 preparing a go-bag and family evacuation plan ahead of time.

31
32 Therefore, the North Lake Tahoe Fire Protection District Board of
33 Directors proclaim the period of May – October 2022 as the Lake
34 Tahoe Wildfire Awareness Campaign and this year’s banner theme
35 is: **“Tahoe Wildfire Ready.”** As a means for education and a call
36 for residents of Incline Village/Crystal Bay, Washoe County to work
37 together to be ready for wildfire.

38
39 Ms. Roice-Gomes stated she has worked with Living with Fire for six
40 years and recognized North Lake Tahoe Fire Protection District
41 (NLTFPD) for being an incredible partner, considered one of the
42 programs favorites, and Ms. Roice-Gomes expressed her
43 appreciation of the partnership between the department and the

1 program lastly Ms. Roice-Gomes thanked the Board for entertaining
2 her and for their time.

3
4 Chair Herron thanked Ms. Roice-Gomes and asked if there were any
5 questions for Ms. Roice-Gomes.

6
7 No questions.

8
9 Chair Herron asked if there was a motion to approve the
10 proclamation.

11
12 Secretary-Treasurer Bremer made a motion to Proclaim the period
13 of May – October 2022 as, Lake Tahoe Wildfire Awareness
14 Campaign.

15
16 Director McKay seconded the motion.

17
18 Chair Heron called the question.

19
20 All in favor.

21
22 Motion passes unanimously.

23
24 Chair Heron signed the proclamation.

25
26 Ms. Roice-Gomes thanked the Board.

- 27
28 **2.** Discussion and Possible Action to Adopt the North Lake Tahoe Fire
29 Protection District’s Fiscal Year 2022-2023 Budget, as presented at
30 the April 14, 2022, Board of Director’s meeting, as presented by
31 Business Manager Cary.

32
33 Business Manager Cary, began by stating that the Board Memo she
34 prepared as found on page 46 addresses the changes that were
35 discussed during the April 14, 2022, meeting and added the ending
36 fund balance had been corrected. Business Manager Cary confirmed
37 those were the only changes made and asked if the Board had any
38 questions, comments, or thoughts.

39
40 Chair Herron asked if anyone had any questions.

41
42 Director McKay asked for clarification on the Fuels Management
43 General Fund account, stating that last year’s budget was for a little
44 over \$3 million, the actual was for a little over \$4 million, and this

1 year \$5.8 million is proposed. Director McKay stated he
2 understands the Board passed increased wages for the crew which
3 he is all for and asked Business Manager Cary for a little more
4 explanation on the increase.

5
6 Business Manager Cary explained that the overall increase for Fuels
7 Management, more so than the approved wage increases, is for
8 overtime (OT). Business Manager Cary explained she has increased
9 the OT budget because Business Manager Cary is constantly being
10 told by firefighters (FF) what a horrible fire season this year will be
11 and that is what she is preparing for. Business Manager Cary
12 explained that she increased the amount considering fire season is
13 unknown, as well as to be conservative and not over expend the
14 budget. Business Manager Cary added she is in hopes that the
15 increase will not be spent all on OT and added that the OT would
16 cover OT generated for Fuels, Operations (OPS) and anyone else
17 that goes out to fires.

18
19 Director McKay thanked Business Manager Cary for the clarification.

20
21 Chair Herron asked if there were any other questions.

22
23 No further questions.

24
25 Chair Herron stated she would entertain motion and added that the
26 motion should be exactly as stated on page 46.

27
28 Secretary-Treasurer Bremer made a motion to adopt the proposed
29 Fiscal Year 2022-2023 Budget, as presented at the April 14, 2022,
30 Board of Directors' meeting, with the following changes: an
31 additional \$15,000 for vehicle fuel, moving the accountant position
32 monies budgeted in Administrative Services to Executive
33 Administration and adjusting the ending fund balance to
34 \$6,544,952.

35
36 Director McKay seconded the motion.

37
38 Chair Herron asked if there were any questions.

39
40 No questions.

41
42 Chair Herron called the question.

43
44 All in favor.

1
2 Motion passes unanimously.

3
4 Chair Herron thanked Business Manager Cary, her staff, and the
5 whole team for all the hard work acknowledging that budget season
6 is not easy.

7
8 Business Manager Cary thanked all the Directors.

9
10 Chair Herron stated that the Board will move into an executive
11 session and explained that she would be asking for everyone
12 present to clear the room except for Assistant Fire Chief (AFC)
13 Barnum, Chief Sommers, Business Manager Cary, and Board
14 Secretary Andreina Quiroz. Chair Herron advised guests that they
15 will be called back into the meeting room when the Executive
16 Session is over and said they will take a moment to take a photo
17 with Ms. Roice-Gomes for the newly signed proclamation prior to
18 the Executive Session.

19
20 **EXECUTIVE SESSION:**

- 21
22 1. The Board will Recess into Executive Session to Discuss Matters
23 with its Management Representative Pursuant to NRS 288.220.

24
25 **NEW BUSINESS:** Continued

26
27 Chair Herron thanked everyone for their patience stating it was a
28 very proactive session for the Board. Chair Herron welcomed all
29 guests back and stated the Board will now continue with the next
30 new business agenda item.

- 31
32 **3.** Consider Action on Local 2139 International Association of
33 Firefighters, regarding their Level 4 Grievance of Article 8, Salaries
34 and Appendix A-5.

35
36 Chair Herron asked Secretary-Treasurer Maples to proceed with the
37 statement on behalf of the Local 2139.

38
39 Secretary-Treasurer Maples thanked the Board for allowing him to
40 speak on behalf of Incline Firefighters Local 2139.

41
42 Secretary-Treasurer Maples began by stating that the current CBA
43 was negotiated on and approved by both parties almost four years
44 ago, with one year remaining in the current contract. This year, as

1 well as in years past, Local 2139 has provided the district appendix
2 A-5 and the associated table that is released by the U.S. Bureau of
3 Labor Statistics in the month of January which represents a percent
4 change from the year end to year end or calendar year as
5 referenced in Article 8 to calculate wages. Secretary-Treasurer
6 Maples explained that this table and associated percentage change
7 for each year has been used to calculate wages for the previous
8 seven years.

9
10 Secretary-Treasurer Maples stated that this year the district
11 responded with a previously unused table that averages the 12
12 months change in the Consumer Price Index (CPI) number for each
13 month of the year. Secretary-Treasurer Maples said the number
14 this table represents has not been used or agreed upon in years
15 past and added that Article 8 of the CBA references "Calendar
16 Year," and not "Averages."

17
18 Secretary-Treasurer Maples explained that the intent of a CBA is to
19 protect both parties involved by following an agreement that was
20 negotiated upon by both parties and added that when the contract
21 was signed almost four years ago, attention was placed on a
22 potential tax payback and financial issues that could come with it.
23 Both parties agreed that no raises would be given during that
24 period and wages would only increase with a cost-of-living increase.

25
26 Secretary-Treasurer Maples affirmed that Local 2139 has remained
27 committed to that agreement without seeking any raises for the last
28 two years.

29
30 Secretary-Treasurer Maples stated he is sure the District and Local
31 2139 did not see inflation increasing at the rates we are seeing
32 today when the contract was signed and agreed upon four years
33 ago. Secretary-Treasurer Maples added that historically, Local 2139
34 has not received a wage increase above 4.4% for the previous
35 seven years, so a 6% cap seemed appropriate. Secretary-Treasurer
36 Maples said that with inflation currently increasing 8.4% from the
37 previous March, Local 2139 is not looking for anything more than
38 the 6% cost of living adjustment that was agreed upon adding that
39 this 6.0% wage increase does not even keep up with the rising cost
40 of goods and services and Local 2139 continues not to ask for
41 raises or to use 6.8% when calculating wages as that would also be
42 outside the lines of the current CBA.
43

1 Secretary-Treasurer Maples stated Local 2139 remains committed
2 to following Article 8 with the same terms and conditions that have
3 been used for the last seven years, and they are here today to ask
4 the district to follow Article 8 and sign Appendix A-5 without further
5 attempts to change the agreement that was made almost four
6 years ago.

7
8 Secretary-Treasurer Maples thanked the Board for their time and
9 stated Local 2139 would be happy to answer any questions the
10 Board may have.

11
12 Chair Herron thanked Secretary-Treasurer Maples and asked if
13 anyone had any comments or questions on this item.

14
15 No comments or questions.

16
17 Chair Herron stated she would read a statement that the Board had
18 prepared.

19
20 Chair Herron stated the NLTFPD Board of Directors would like to
21 thank Local 2139 for following and submitting their grievance dated
22 April 10, 2022. Chair Herron said they, the Board, understand why
23 this has become before this Board and that it has raised an
24 important contractual question. Chair Herron stated that in order to
25 ensure that the Board has a clear and precise path forward with the
26 Union Contract, that extends to 2023, they, the Board of Directors
27 are denying this grievance. Chair Herron added that the Board
28 would like all the Union members to understand that this is about
29 seeking clarity within the contract and maintaining a good working
30 relationship with each and every member of the district team.

31
32 Chair Herron asked if she had a second.

33
34 Director McKay seconded the motion.

35
36 Chair Herron asked if there were any other comments.

37
38 No comments.

39
40 Chair Herron called the question.

41
42 All in favor.

43
44 Motion passes unanimously.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

OLD BUSINESS: No old business.

*Legal Counsel Reports.

Legal Counsel Velto had no report.

*Board of Directors Comments or Reports.

No reports.

*Fire Chief Reports presented by Fire Chief Sommers.

Chief Sommers reported Division Chief (DC) Powning is returning from an incident today so he would be reporting for DC Powning in addition to his report.

Chief Sommers reported he has been participating in quite a few meetings with Tahoe Regional Planning Agency (TRPA) for a public safety pier, explaining they first identified four places within our district on the shoreline as potential areas for placement and they have narrowed it down to one area. Chief Sommers explained he would be holding off on explaining exactly where that area is until there is further discussion with the current landowner to see how it will work. Chief Sommers confirmed that TRPA is supportive of the location, and Chief Sommers is in hopes that that part of the process is taken care of. Chief Sommers added that if we were to be granted the access to install the pier at the desired location, the district would be looking for funding opportunities, and confirmed there are already a couple avenues for funding.

Chief Sommers stated that that has been taking up a lot of our time as well as getting ready for the upcoming fire season.

Chief Sommers reported the seasonal hand-crews Rifle Peak, Slide Mountain and NV Energy will be hired May 23, 2022.

End of report.

Director McKay thanked Chief Sommers for the article that was placed in the newspaper and complimented him for the article as it was very well done.

Chief Sommers thanked Director McKay for the compliment.

*Chief Officers Reports presented by Assistant Fire Chief Barnum.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

AFC Barnum deferred the first report to Captain Quinlan.

Captain Quinlan reported on behalf of Emergency Medical Services (EMS) reporting active participation with the Regional Protocol Task Force that involves multiple agencies in Washoe and Storey County adding that our agency takes the lead on a lot of the roles. Captain Quinlan added that they are in development stage explaining they are regionalizing the protocols for everyone so that every agency is doing similar things and that is in participation with all the area hospitals.

Captain Quinlan reported a contract was signed for the purchase of a new ambulance which will be delivered approximately 400 days from now, explaining that the bulk of the delay is due to the contractor getting the chassis from RAM which is taking a while.

Captain Quinlan moved on to report that we have three employees who have successfully completed their new hire orientation while still on probation, FF Josh Whitman, FF Michael Lucey, and FF/Paramedic (PM) Emily Raw, and three additional employees are very close to completing with active and excellent progress.

Captain Quinlan explained that years ago, there was an Emergency Medical Technician (EMT) refresher held in addition to the PM Refresher which allowed our hand-crew members, other area resources and partners to benefit from the renewal and re-certification and reported that refresher will be offered again in October. Captain Quinlan added that the refresher will be offered for our local agencies as well as our regional partners and added the refresher will be for EMT Basic and EMT Intermediate.

End of Report.

AFC Barnum reported that the boat is on the water and AFC Barnum thanked the Thunderbird Lodge, as during the last storm cycle they allowed us to shelter the boat on their property and it was beneficial as there was no damage to the boat due to the low water levels.

AFC Barnum reported this month's training is on water safety; boat operators, deck hands, as well as rescue swimmers is what is focus is on.

AFC Barnum lastly reported on Fleet, reporting there is one Type 1 Engine out of service, and it will be heading to Reno for a head gasket repair.

End of report.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

*Prevention Reports presented by Fire Marshal Donohue
Fire Marshal (FM) Donohue reported her statistics report for the month of April was included in the Board packets and is available for any questions.
FM Donohue also reported that the recruitment for FM is going well, there are a total of eight applicants and the recruitment will close June 10th, 2022.
FM Donohue also reported that the two large projects in the area have slowed down.
End of report.

NLTFPD
BOD
May 2022

- I. Prevention Report for April 2022 (21 regular working days)
 - A. Inspections completed = 93
 - 1 Business License, Washoe County Child Care, Reoccurring/Annual, Re-inspections, and Complaints = 35
 - 2 Construction = 26
 - 3 D-Space (const. related) = 12
 - 4 Short Term Rental = 18
 - 5 Fire drills = 0
 - 6 Knox Box = 1
 - 7 Special Event = 0
 - 8 Burn/hot work permits = 1
 - B. Plan review projects received (includes initial, corrections, and revisions) = **69**
 - 1. WC = 40
 - 2. NLTFPD = 14
 - 3. Pre-TRPA = 6
 - 4. Short Term Rental Applications = 9
 - C. Permit fees (billed for April 2022) = **\$ 6,395.40**
 - 1. NLT & Pre-TRPA review/inspection fees = **\$ 2,713.00**
 - 2. WC review/inspection fees = **\$ 2,116.40**
 - 3. Short Term rental = **\$ 1,566.00**

1
2 D. Burn permit/recreational fuel-fired/ hot work permits issued = **1**

3
4 E. Alarm responses and/or fires investigated= **4**

5
6 F. Training hours = **14 hours**

7
8 *Fuels Management Report as presented by Division Chief Powning.

9
10 Reported by Chief Sommers under Fire Chiefs Reports.

11 *Business Manager Reports presented by Business Manager Cary.

12
13 Business Manager Cary stated she did not have a report however she did
14 have a question.

15
16 Business Manager Cary asked that since there were changes to the initial
17 budget if the Board would like a whole new binder reflecting the changes or
18 how would the Board like to proceed. Business Manager Cary stated the
19 Board has the updated summary in the Board packet but wanted to check if
20 anybody wanted a new binder reflecting the changes.

21
22 Board of Directors stated they did not want a new binder reflecting changes
23 made.

24
25 Director McKay inquired with Business Manager Cary on if she had heard
26 anything from Treasurer Tammy Davis about the payback.

27
28 Business Manager Cary replied she became aware that Treasurer, Tammy
29 Davis, has retired. Business Manager Cary added she has been
30 corresponding with Chief Deputy Treasurer, Brenda Mathers, and Business
31 Manager Cary asked Ms. Mathers for percentages of how far along we are on
32 the payback, and Ms. Mathers replied she would get back to Business
33 Manager Cary. Business Manager Cary stated it was good to know they are
34 at least working on it and is hopeful she can report where we are percentage
35 wise by the next Board meeting and stated should she know anything prior
36 to the next Board meeting she would email the Board to let them know
37 where we stand on the payback.

38
39 *Public Education Information Officer Reports presented by PIO Rancourt

40
41 Public Information Office (PIO) report was included in packet.

42
43 No Board questions.

1 **4.14.2022 – 5.19.2022 Board of Directors Report**
2 **Public Information/Community Safety & Education**
3 **Thursday, 5.19.2022**
4

5 **UPDATES:**
6
7

- 8 1. Press Releases distributed:
9
10 a. Spring is Here – It's Time to Think About Your
11 Defensible Space! 4/19/2022
12 b. TFFT 2022 Wildfire Outlook for the Lake Tahoe Basin
13 4/26/2022
14 c. TFFT Lake Tahoe Wildfire Awareness Campaign
15 5/2/2022
16 d. EMS Week: Rising to the Challenge 5/10/2022
17
18 2. Community Blood Drive – Friday, May 6, 2022
19 a. We saw 78 donors and were able to collect 71 lifesaving
20 units: 12 over our goal. Those units will in turn impact
21 the lives of 213 hospital patients
22 b. Thank you to Hyatt Regency Lake Tahoe and Mofo's
23 Pizza for providing food and beverages for our donors.
24
25 3. EMS Week: 'Rising to the Challenge' – Ambulance Tours 5/11,
26 5/20/2022 at Incline Elementary School
27 a. Celebrated nationally the third week of May each year,
28 we will be conducting ambulance tours at Incline
29 Elementary School May 11th and 20th educating the
30 students about the EMS system, how to recognize a
31 medical emergency, calling 911 right away as well as
32 safety and prevention tips.
33
34 4. Fire Adapted Communities presentation – 5/17 at Incline
35 Middle School, 5/19 at Lake Tahoe School
36 a. Ryan Dominguez, Fuels Prevention Specialist and
37 Carson Tomicic, Captain, Rifle Peak hand crew, will
38 present information about fire being a natural part of
39 our environment, how we use fire as an effective fuels
40 mitigation tool (manual treatment, hand thinning,
41 prescribed fire, pile burning) in the wildland urban
42 interface (WUI) and our personal and collective
43 responsibility of living in the WUI and how each of us
44 can do our part by creating Defensible Space and

1 learning more about the benefits of a Fire Adapted
2 Community. They will also discuss the path options to
3 become a firefighter and bring an Incline Crew truck to
4 show the equipment and capabilities.

- 5
- 6 5. Perceptions of Fire and Fire Management Workshop by Dr.
7 Sarah McCaffery, Rocky Mountain Research Station Tuesday,
8 May 17th 10a – 3p
- 9 a. Funded by NV Energy Foundation and hosted by Tahoe
10 Fund and the TFFT Fire PIT, this workshop will share
11 findings from Dr. Sarah McCaffery’s two decades of fire
12 social science studies with particular focus on the
13 accuracy of narratives about the public, fire
14 management and mitigation, and risk perception.
- 15 b. Presentation directed to agency/industry officials and
16 Tahoe Network Neighborhood Leaders
- 17
- 18 6. CPR/American Heart Association Training Center Classes:
- 19 a. 4/14 – 5/19/2022: 16 classes, 115 students
- 20 i. ALS – 2 classes, 3 students
- 21 ii. BLS – 11 class, 80 students
- 22 iii. Heartsaver – 1 class, 17 students
- 23 iv. PALS – 0 classes, 0 students
- 24 v. Other – 2 class, 15 student
- 25
- 26 b. 111 AEDs placed throughout Incline Village/Crystal Bay
- 27
- 28 7. Social Media Coverage:
- 29 a. Google Analytics: March
- 30 a. Facebook page – 6,396 followers
- 31 b. Instagram – 3,258 followers
- 32 c. Twitter – 2,370 followers
- 33
- 34

35 *Local 2139 Union Reports presented by Union Representative.

36

37 Local 2139 President Dale Spieker reported that with now knowing the
38 outcome of the grievance, they will be holding a Union meeting on Monday
39 to consider the next steps.

40

41 President Dale Spieker thanked the Board for their time and going over the
42 case and looking into it.

43

44 End of report.


1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44


***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.

No public comment.

Meeting Adjournment 12:32 p.m


Andreina Quiroz, Secretary


Susan Herron, Chairman