



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

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

Michael D. Brown – Fire Chief

Posted January 14, 2016

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, January 20, 2016 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:

*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 Minutes of the November 18, 2015 Board of Directors Meeting.

Review of Accounts Payable for November 2015.

Review of Accounts Payable for December 2015.

Approval of the November 2015 Monthly Management Report.

Approval of the December 2015 Monthly Management Report.

NEW BUSINESS:

1. Discussion of and possible action to elect the Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2016.
2. Discussion of and possible action on a motion to establish a Commercial Card Account with Umpqua Bank.

3. Discussion of and possible action on a motion to purchase two (2) new pick-ups; one for Operations and one for the Fuels Management Program.

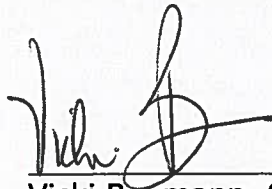
OLD BUSINESS: None.

REPORTS.

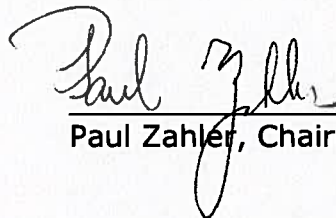
- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports.
- *Chief Officers Reports.
- *Business Manager Reports.
- *Public Education Information Officer Reports.
- *NRS 241.020 re: Public Comment.

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Meeting Adjournment.



Vicki Baumann, Secretary



Paul Zahler, Chairman vb

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building

Incline Village Library
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. And 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.