



## **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 March 10, 2017

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, March 15, 2017 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

\*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:  
Dennis Perry, Susan Herron, Denise Bremer, James Costalupes and Greg McKay.

\*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**

1. Approval of Minutes of the February 15, 2017 Board of Directors Meeting.
2. Review of Accounts Payable for February 2017.
3. Approval of the February 2017 Monthly Management Report.

#### **NEW BUSINESS:**

1. Discussion for Possible Action to Award the Contract for the North Lake Tahoe Fire Protection District's Annual Audit of Fiscal Year 2016-2017. (presented by Sharon Cary, Business Manager)
2. Discussion for Possible Action to approve Interlocal Contract (Wildland Fire Protection Program) Between North Lake Tahoe Fire Protection District and Nevada Division of Forestry. (presented by Ryan Sommers, Fire Chief)



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3. Discussion for Possible Action for emergency purchase of equipment to access emergency water supply (Fire Hydrants). (presented by Ryan Sommers, Fire Chief)
4. Presentation of District Overview (presented by Ryan Sommers, Fire Chief)
5. Presentation of Union Overview in relation to Collective Bargaining Agreement (presented by Carol Green, Local 1239 Union President)

OLD BUSINESS: None.

#### REPORTS.

- \*Legal Counsel Reports.
- \*Board of Director Comments/Reports.
- \*Fire Chief Reports.
- \*Chief Officers Reports.
- \*Fuels Management Reports.
- \*Business Manager Reports.
- \*Public Education Information Officer Reports.
- \*Local 2139 Union Reports.



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Meeting Adjournment.

  
Beckie Dunn-Spomer, Secretary

  
Susan Herron, Vice Chair

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.