



## **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 11, 2021

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, March 17, 2021 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to [publiccomment@nltfpd.net](mailto:publiccomment@nltfpd.net) by 12:00 p.m. on Tuesday, March 16, 2021), by joining us via telephone the day of the meeting (please dial, [+1 \(408\) 650-3123](tel:+14086503123) and enter **Access Code** 208-879-101 or via Go To Meeting (to access please use your internet browser from your computer, tablet or smartphone and go to, <https://global.gotomeeting.com/join/208879101>

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

Susan Herron, Chair; Art Cross, Vice-Chair; Denise Bremer, Secretary-Treasurer  
James Costalupes, Director; Greg McKay, 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 February 17, 2021 Board of Directors Meeting.

Review of Accounts Payable for February 2021.

Approval of the February 2021 Monthly Management Report.

#### **NEW BUSINESS:**

1. Recognition of Engineer Michael Steiner's 15 years of service and retirement from NLTFPD, presented by Chief Sommers.



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2. Discussion of and Possible Action to pay \$5,000.00 to the Incline Village Crystal Bay Community and Business Association to be a founding member of the organization, presented by Chief Sommers and Linda Offerdahl.
3. Discussion of and Possible Action to approve resolution 21-01 to augment the 2020-2021 Capital Projects Fund Budget in the amount of \$ 766,755, presented by, Business Manager Cary.
4. Discussion of and Possible Action to Award the Contract for the North Lake Tahoe Fire Protection District's Annual Audit of Fiscal Year 2020-2021 to Eide Bailly, present by Business Manager Cary.
5. Discussion of and Possible Action to approve the Business Manager's request to initiate wire transfers from the District's Bank accounts as long as each wire is dually approved by the Fire Chief or Assistant Fire Chief, presented by Business Manager Cary.

#### **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.



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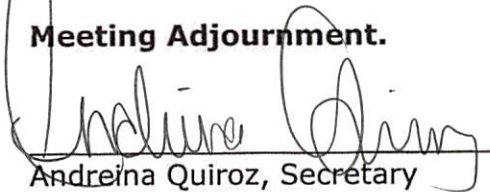
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- \*Prevention Reports presented by Interim Fire Marshal Donohue.
- \*Fuels Management Report as presented by Division Chief Powning.
- \*Business Manager Reports presented by Business Manager Cary.
- \*Public Education Information Officer Reports presented by PIO Rancourt.
- \*Local 2139 Union Reports presented by Union President Byrne.

**\*NRS 241.020 re: Public Comment.**

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**Meeting Adjournment.**

  
Andreina Quiroz, Secretary

  
Susan Herron, Chairman

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. 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.