



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

POST RETIREMENT PLAN AND TRUST

866 Oriole Way – Incline Village, NV 89451-9439

(775) 831-0351 Fax (775) 831-2072

www.nltfpd.org

Posted April 13, 2026

NOTICE OF MEETING

Board of Trustees' Meeting
Friday, April 17, 2026, at 8:30 a.m.
866 Oriole Way, Incline Village, Nevada

***Roll Call of the Trustees of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust:** Russell Barnum, Chairman; Brian Maples, Vice-Chairman; Jackie Dunklee, Co-Trustee; James Nelligan, Co-Trustee.

***Guests present:** (will be recorded on 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 the Minutes of August 18, 2025, Trustees' meeting.

NEW BUSINESS:

1. Discussion of and Possible Action to Review the Audited Financial Statements of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for the twelve months ending June 30, 2025, as presented by Trustee Dunklee.
2. Discussion of and Possible Action to Review the Unaudited Financial Statements of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for the eight months ending February 28, 2026.



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3. Discussion of and Possible Action to Accept the Resignation of Retiring Chairman, Russ Barnum, and Appoint a New Chairman, Fire Marshal John James, as his Successor.
4. Discussion of and Possible Action to Authorize the District to Solicit Proposals for Actuarial Valuation Services for the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust.

OLD BUSINESS:

***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.

Meeting Adjournment.

A handwritten signature in black ink, appearing to read "Jackie Dunklee".

Jackie Dunklee, Co-Trustee

Agenda posted at:

Incline Village Post Office

Crystal Bay Post Office

IVGID Administrative Building

State of NV – <https://notice.nv.gov/>

Incline Village Recreation Center

866 Oriole Way

Website - <http://www.nltfpd.net>

Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Trustees may take action. Items on the agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration. And the Board of Trustees 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 persons with accessibility needs by contacting the Fire District at 775.831.0351.