

1 **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**
2 **BOARD OF DIRECTORS BUDGET WORKSHOP MEETING MINUTES**

3
4 **APRIL 12, 2017**

5
6 **LOCATION:** 863 Tanager, Incline Village, Nevada.

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8 **MEETING CALLED TO ORDER:** Chairman Perry called the meeting to order
9 at 09:01 a.m.

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11 **ROLL CALL OF THE NORTH LAKE TAHOE FIRE PROTECTION BOARD OF**
12 **DIRECTORS:** Upon roll call, the following Board Members were present:
13 Dennis Perry, Chair; Susan Herron, Vice-Chair; Denise Bremer, Secretary-
14 Treasurer; James Costalupes, Director; Greg McKay, Director.

15
16 **GUESTS PRESENT:** Via telephone Devon Reese, Legal Counsel; Ryan
17 Sommers, Fire Chief; Sharon Cary, Business Manager; Bryan Calder,
18 Assistant Fire Chief; Jeff Sambrano, Battalion Chief; Steve Eikam, Battalion
19 Chief; Carol Green, NLTFPD; Isaac Powning, NLTFPD; Erick Rodriguez,
20 NLTFPD; Tim Allen, NLTFPD; Jason Knight, NLTFPD; Thomas Rores, NLTFPD;
21 Scott Peterson, NLTFPD; Tia Rancourt, NLTFPD; Jim Nadeau, Director of
22 Government Affairs in Northern Nevada with Carrara Nevada; Mike Young,
23 Incline Village Board of Realtors; and Beckie Dunn-Spomer, NLTFPD.

24
25 **APPROVAL OF AGENDA:** Chairman Perry asked for changes to the
26 agendas, hearing none, deemed the agenda approved as submitted.

27
28 **NRS 241.020 RE: PUBLIC COMMENT: This is a Time for the Public to**
29 **Comment on any Matter, Whether or Not it is Included on the**
30 **Agenda of this Meeting.** There were no public comments made at this
31 time.

32
33 **CONSENT AGENDA**

34
35 **APPROVAL OF MINUTES OF THE MARCH 15, 2017 BOARD OF**
36 **DIRECTORS MEETING.** Director Herron said there were a couple typos that
37 were insignificant and did not change the intent.

38
39 **REVIEW OF ACCOUNTS PAYABLE FOR MARCH 2017.**

40
41 **APPROVAL OF THE MARCH 2017 MONTHLY MANAGEMENT REPORT.**

42
43 Chairman Perry, hearing no further changes to the Consent Agenda, deemed
44 the Consent Agenda items approved as revised.

45
46 **NEW BUSINESS:**

1 **1. Review and Discussion of the Fiscal Year 2017-2018**
2 **Preliminary Budget. (Presented by Business Manager, Sharon**
3 **Cary)**
4

5 Chairman Perry turned the meeting over to Fire Chief Sommers. Fire Chief
6 Sommers thanked the Board members for attending the meeting at an
7 earlier time to discuss the NLTFPD budget as required by NRS.
8 Fire Chief Sommers informed the Board of the Supreme Court's decision to
9 uphold the appeal on the tax revolt issue with the Village League to Save
10 Incline Assets, Inc. vs. the Nevada State Board of Equalization, Washoe
11 County, Washoe County Treasurer and Washoe County Assessor. The
12 decision is in the hands of Nevada State Board of Equalization. At this time,
13 there is no exact dollar amount owed and it will not be determined until later
14 this fall. The District was provided an estimate of \$6 million and that is
15 reflected in the fiscal year 2017-18 budget. Fire Chief Sommers asked that if
16 there were any questions to please meet with him one on one. Director
17 McKay asked, if the State Board of Equalization does not meet until August,
18 will it take that long to determine what amount will be owed, or will it be
19 later this fall before the District will know how much is owed. Fire Chief
20 Sommers responded that in the ruling there was no time frame for them to
21 make a decision. Chairman Perry mentioned that in the meantime the
22 District is still paying high interest on the monies owed. Fire Chief Sommers
23 asked Devon Reese, Legal Counsel if he missed anything. Mr. Reese replied
24 that at this time there is nothing new and he will keep Fire Chief Sommers
25 and the Board informed of any changes.

26
27 Fire Chief Sommers turned the explanation of the budget over to Business
28 Manager, Sharon Cary to explain and discuss.
29 Business Manager Cary reviewed the budget summary on page 1 of the
30 budget binder. The proposed tax rate for the District is .6291 for this current
31 year. This tax rate has not changed for the last 4 years and is lower than the
32 State's proposed tax rate of .6549. Property tax revenue increased, almost
33 5%, due to the increase of \$90,000,000 in assessed property values in our
34 District. Using the .6291 rate it will give the District a purposed
35 \$8,726,876.00 in property tax revenue for the FY 17-18. Director Herron
36 asked if we turned down the .6549 rate. Business Manager Cary responded
37 that yes we turned down the higher rate to stay consistent and conservative
38 in our budgeting. She asked for other questions, there were none.

39
40 Business Manager Cary moved on to explain the four different funds the
41 District has - General, Capital Projects, Debt Service, and the Ambulance
42 funds. All monies are received in the General Fund with exception of the
43 Ambulance Fund which charges for services. The District has chosen to
44 budget for FY 17-18 without transferring any money into the Capital Projects
45 Fund or the Debt Service Fund. This will save money in the General Fund to
46 cover the anticipated expenditures for repayment to the residents in the
47 appeal of the lawsuit with the Village League to Save Incline Assets, Inc. vs.

1 the Nevada State Board of Equalization, Washoe County, Washoe County
2 Treasurer and Washoe County Assessor.

3
4 The estimated revenues for consolidated tax have gone up 8% to
5 \$4,000,000.00. Fuels reimbursements of \$2,517,792.00 are based on grant
6 revenue, fuels reduction work, and offsite fire services. Permit fees are
7 estimated to be \$104,786.00; CPR classes and other income is static.
8 Total expenses estimated for FY17-18 are \$18,189,252.00. The Ambulance
9 Fund transfer is increased by \$100,000.00 to cover an increase in budget
10 requests. The Property Tax Refund of \$1,800,000.00 and Property Tax
11 Refund interest of \$1,250,000.00 are an estimate of one half of the \$6
12 Million owed for the tax revolt refunds expected at the end of FY17-18. This
13 will leave the District in a negative position of -\$2,549,454.00. The District
14 has an estimated beginning fund balance of \$7,451,193.00. If you subtract
15 the negative net change, there will be an estimated ending fund of
16 \$5,199,466.00 at the end of FY 17-18.

17
18 Chairman Perry inquired about the District's remaining fund balance and
19 what we are required to have. Business Manager Cary explained that on
20 page 23, under the 5 Year Plan tab, the District is required to keep 4% of
21 our operating expenses from the previous year, which is \$593,661.00. This
22 is the NRS required ending fund balance. Currently, our ending fund balance
23 is \$5,199,466.00. Business Manager Cary explained that in FY 2020-21 the
24 ending fund balance required amount of \$708,435.00, comes close to the
25 District's estimated ending fund balance of \$975,966.00. If the expenses
26 stay the same, some changes will need to be made before FY 2021-22.
27 These estimates are dependent on the expected tax revolt refund. Director
28 McKay asked if the Washoe County Treasurer spreads this out over two
29 years and would they take it out of our incoming payments. Business
30 Manager Cary explained that, in the past, the Washoe County took it directly
31 out of our property tax payments, as they established a payback schedule.

32
33 Director McKay inquired as to why there was not an allotment to the Debt
34 Service Fund. Business Manager Cary responded there is no amount.
35 Business Manager Cary explained that in FY18-19, the transfers to Debt
36 Service and Capital Projects would resume. Business Manager Cary informed
37 the Board that Chairman Perry had asked about financing the payments to
38 the Washoe County Treasurer for the judgement in the tax revolt appeal.
39 According to Mr. Johnson, JNA Consulting Group, LLC, a Public Finance
40 Advisor, the District cannot finance a judgement. Business Manager Cary
41 reminded the Board that this is worst-case scenario estimate and there are
42 many things that can be done before we reach FY 2021-22.

43
44 Business Manager Cary then reviewed the summary of expenses starting on
45 page 2 of the budget binder. She explained that most of the salaries have
46 stayed static with only a contractual increase. She pointed out that in
47 benefits there would be a savings throughout all departments totaling

1 approximately \$150,000.00 due to a change in healthcare providers. On
2 page 3, in Administrative Services, she explained that the Service and
3 Supplies category of \$461,000.00 covers all of the operating expenses for
4 the District. On page 4, the budget shows a full-time and a part-time IT
5 person so there is a decrease in Salaries and Wages from last year. Director
6 McKay inquired if the problems with our network had been resolved. Fire
7 Chief Sommers replied, yes, he believes they have.

8
9 Business Manager Cary discussed that our Master Vehicle Technician is
10 retiring, but until then there are still two full time mechanics for this
11 department.

12
13 In the Operation and Suppression budget there will be a two position savings
14 because the budget is based on a full staff. Rescue budget is for supplies and
15 services only, no wages. Public Education is staying the same. On pages 8,
16 8A & 8B is a description of what the Public Education program consists of
17 along with the Public Information Officer's budget. Prevention Administration
18 budget covers our Assistant Fire Marshal and Fire Inspector. Public ED/CPR
19 covers our CPR Coordinator and his program supplies. Chairman Perry asked
20 if he is a contract employee and Business Manager Cary replied yes.

21 Fuels Managements budget is mostly covered by Grants and out of District
22 fires. Business Manager Cary explained there would be an estimated \$7
23 million in grant money coming from different sources to help fund the fuels
24 projects listed on page 11A in the budget binder. Chairman Perry asked if
25 the District still pays the \$500,000.00 to fuels. Business Manager Cary said
26 yes, the District still is responsible for \$500,000.00 in the Fuels Budget.
27 Director McKay asked if that \$7 million is spread over time. Business
28 Manager Cary and Fuels Management Officer Isaac Powning replied that it
29 varies depending on the grants however it is estimated to be spread over
30 the next four to five years.

31
32 Business Manager Cary discussed the transfers out on page 12 in the budget
33 binder, showing no transfers to Debt Service or Capital Projects for FY 17-
34 18, in order to save for the expected tax revolt refund payments.

35 The Ambulance Fund pays for nine fire fighter paramedics and related
36 expenses. The Governmental Accounting Standards Board (GASB) requires
37 the District to record the Public Employees Retirement System (PERS)
38 liability, as a means to inform the public what the cost would be for an
39 unexpected lapse of funding by PERS.

40
41 Business Manager Cary then reviewed the Operating Requests located on
42 page 14 of the budget binder. The following items were discussed:

- 43 1. Ambulance Fund/EMS: The five new self-loading Stryker gurneys and
44 installation of those gurneys that were paid for by a grant have a
45 seven year service agreement cost of \$36,780.00.
- 46 2. Operations & Supplies: An increase of \$29,000.00 for the replacement
47 and purchase of new Personal Protective Equipment (PPE) for new

- 1 hires and Shift personnel including Turnouts, Structure boots and
2 Wildland clothing.
- 3 3. Rescue: A request for \$3,375.00 to purchase Telecrib Jr. Struts for
4 Type 1 engines which will assist in over the side of the road rescue and
5 extraction, and \$700.00 for two transceivers, replacement parts and
6 supplies to assist with land and avalanche rescues.
- 7 4. Fuels: There are adjustments in budget line items to purchase
8 replacement radios. A request to increase the approved salary ranges
9 annually based on an Annual Cost of Living Adjustment. The estimated
10 increase for Fiscal Year 2017-2018 is \$6,136. This will allow the
11 District to maintain retention and keep pace with the rest of the nation
12 in such programs and will reward our current staff that are topped out
13 in their respective ranges but remain committed to our program.

14
15 The total General Fund amount from the Operations Requests made on page
16 14 would be \$75,987.00. This includes the changes and additions listed
17 above.

18
19 Business Manager Cary then directed the Board's attention to Capital
20 Projects on page 16. The current requests for FY 17-18 under Capital
21 Projects include the following:

- 22
23 1. Buildings & Improvements: \$15,000.00 to repair the front door of
24 Station 12. It has been damaged by snow and weather related
25 incidents and needs a dormer placed over it to protect and maintain
26 the life of existing structure.
- 27 2. Vehicles: \$70,000.00 to replace an outdated Mechanics Utility vehicle
28 and \$40,000.00 to continue saving to replace a crew carrier. The
29 outdated vehicles and equipment are being sold at auction; six
30 vehicles and other equipment have been sold for a total of \$25,149.00
31 and credited in the "sale of fixed assets" on page 15 of the budget
32 binder. Director McKay asked how the District is selling these items.
33 Fire Chief Sommers responded that after seeking legal advice, the
34 District sold a couple of items out right and the rest were sold at
35 auction in Reno.
- 36 3. Technology: \$7,800.00 for a new domain server that will replace the
37 Districts current server that is eight years old, \$6,000.00 for
38 replacement of computers five years old or older, and \$12,000.00 for
39 two new Panasonic MDC tough books laptops.
- 40 4. Equipment: \$171,424.00 is to replace half of the ZOLL cardiac
41 monitors; the current monitors were purchased through a grant in
42 2010 and were state of the art technology at that time. The monitors
43 in service now are out dated and not compliant with American Heart
44 Association guidelines. The price quoted is part of an agreement made
45 with the Lake Tahoe Regional Chiefs and Zoll three years ago to
46 reduce the price by approximately \$65,000.00 overall. Director Herron
47 asked if the time frame is still available for the quote. Battalion Chief

1 Sambrano answered yes and there will be an additional savings of
2 approximately \$15,000.00 to \$20,000.00 in the coming years by
3 having one of our staff trained to maintain and service these monitors.
4 Director McKay asked if there was trade in value for the current
5 monitors. Battalion Chief Sambrano answered yes approximately
6 \$2,000.00 per monitor and the District will keep a couple to have as
7 back up. Director Herron asked if we have to purchase them now or if
8 it can wait till the beginning of the next fiscal year. Battalion Chief
9 Sambrano said yes, they will be ordered now and paid for at the
10 beginning of the FY 2017-18 budgets.

11 There is an estimated \$20,000.00, which is for ongoing replacement of
12 radios, and \$12,250.00 for replacement of Self Contained Breathing
13 Apparatus (SCBA) cylinders.

14
15 The bottom line for Capital expenditures is \$354,474.00. This amount is
16 coming out of the Capital Projects Fund balance, with \$40,000.00 from Fuels
17 Management. Business Manager Cary explained in FY 18-19 budget columns,
18 on page 16 of the budget binder, it shows the District is planning to
19 purchase a Type 1 engine, an ambulance, a utility vehicle and a water
20 rescue vessel for approximately \$2,000,000.00. With the repayment of over
21 \$6,000,000 to the taxpayers of Incline Village and Crystal Bay, the District
22 will need to finance these purchases. Director Costalupes asked if by
23 purchasing the vessel would the District be duplicating services of the Coast
24 Guard and the Sheriff's Department, and what kind of vessel is being
25 suggested for \$200,000.00. Chairman Perry asked Battalion Chief Eikam to
26 respond to this question. Battalion Chief Eikam answered that the Coast
27 Guard and the Sheriff's Department have a longer response time and do not
28 have medical services available on the water. The vessel the District
29 currently has is a 1988, 19 foot Boston Whaler that needs a new motor; it
30 also takes on water and is not suitable for rescue and lifesaving missions as
31 it is. The District has specific requirements for the new vessel because of
32 unique circumstances; it must allow for a dryer environment on board,
33 shallow water access and a high pressure water pump for fire rescue. Grants
34 have been sought to obtain this vessel in the past few years but have not
35 been successful. Fire Chief Sommers commented that this subject will be
36 brought before the Board again next year before these purchases are made
37 and every effort will be made to obtain grant funding, if possible.

38
39 Debt Service is explained on page 17 and 18 of the budget binder and shows
40 there is a balance of \$3,223,000.00 at the end of FY 2016-17, the balance at
41 the end of 2017-18 will be reduced to \$2,797,000.00.

42
43 Business Manager Cary briefly reviewed the last few pages of the budget
44 binder. She pointed out pages 20 -22 are the analysis and include the
45 approved salary ranges and overall General fund costs, she reminded the
46 Board that we had already discussed the 5 year plan on page 23 and 24
47 earlier in the meeting. She pointed out highlighted portions in the General

1 Fund detail on page 25 and 27 to show a decrease in Professional Services
2 for a Lobbyist that will not be needed in 2018, Gas and telephone will also
3 be reduced in this next fiscal budget. On page 32, Operations shows the PPE
4 increased for turnouts requested and the Building Maintenance went down.
5 Vehicle Maintenance has increased to \$56,040.00 due to the age of the
6 Districts rolling stock, thus the need for new equipment in FY 2017-2018.
7 The Reimbursements expense for offsite fires has been increased to a
8 realistic number based on actual expenses over the last few years for shift
9 personnel and equipment. This amount is offset by fire revenues to the
10 District.

11 Vehicle Maintenance and Vehicle fuel for the Fuels Division have been split to
12 see actual costs of fuel and maintenance separately.

13 Business Manager Cary asked if there were questions. Director McKay asked
14 if the \$1,250,000.00 in the Capital Projects Fund detail is for new
15 equipment. Fire Chief Sommers and Business Manager Cary answered that
16 yes as discussed earlier, this amount is for two new Type 1 engines and will
17 be financed.

18 Director Herron asked when the final decision on the budget needed to be
19 made. Business Manager Cary informed the Board that the official budget
20 approval meeting will be on May 17, 2017 and must be turned in to the
21 State by June 1, 2017.

22 Director Bremer asked why the salaries and wages on page 9 went up by
23 \$40,000.00. Fire Chief Sommers responded that amount is budgeted for the
24 current Assistant Fire Marshal's salary base, to be brought up to the
25 Battalion Chief's wages so he may act as a Battalion Chief or Fire Marshal
26 when needed since he has the proper credentials.

27 The Board thanked the staff and administration for their efforts in putting
28 together the budget binders and additional information for the meeting.

29
30 **OLD BUSINESS:** None.

31
32 **REPORTS.**

33
34 ***Legal Counsel Reports. (Legal Counsel, Devon Reese)**

35 Devon Reese, legal counsel via phone, said, there is nothing new to report
36 and he would keep the Board and Fire Chief Sommers updated on any
37 changes with the appeal on the tax revolt issue with the Village League to
38 Save Incline Assets, Inc. vs. the Nevada State Board of Equalization,
39 Washoe County, Washoe County Treasurer and Washoe County Assessor.

40
41 ***Board of Director Comments/Reports.** None

42
43 ***Fire Chief Reports. (Fire Chief, Ryan Sommers)**

44 Fire Chief Sommers explained that Assistant Chief Calder has taken the lead
45 on working with the Federal Emergency Management Agency (FEMA) and
46 Disaster Declaration #4303 to recoup expenses from the purchase of the
47 loader and accessing our emergency water supplies (Hydrants). There have

1 been 72 hours of use on the new loader and 90% of the hydrants have been
2 located. FEMA has declared a second Disaster Declaration #4307 for Washoe
3 County that will provide an additional 30 days to claim expenses for the
4 District.

5 Fire Chief Sommers has been invited to attend a roundtable with
6 Congressman Tom McClintock of the 4th Congressional District of California
7 on the April 19, 2017 at the Lake Tahoe Basin Management Unit in South
8 Lake Tahoe, if you would like an invitation or more information let him know.
9 The Military put out an excellent document on the potential spring runoff and
10 flooding scenario for the Northern part of the State. The document is
11 available to anyone, if they would like to see it contact Fire Chief Sommers.
12 Fire Chief Sommers received an email from the District's Insurance adjustor
13 with an offer to close the claim on the wrecked ambulance, however there
14 needs to be more investigating done by Fire Chief Sommers and Braun
15 before the District accepts their offer. The Department of Insurance wants to
16 close the claim based on the adjustors email but Fire Chief Sommers wants
17 to make sure it is a fair amount for both parties before he agrees.

18 Fire Chief Sommers presented a job description of our Compliance Officer
19 and the explanation of Defensible Space Inspector for the Board to review, if
20 there are any question please contact Fire Chief Sommers.

21 Fire Chief Sommers asked for questions. Director Costalupes asked what the
22 final purchase price for the loader the District purchased last month was.
23 Fire Chief Sommers responded \$120,000.00 with four attachments. Director
24 Costalupes made the statement at the last meeting he had been very
25 excited about the loader; however after the meeting last month he was
26 disappointed with the size, he felt it was too small. However if it's working
27 well then he thinks it will be great. Fire Chief Sommers acknowledged his
28 comment and said that so far the operators using the loader feel it is doing
29 the job it was intended for. It meets the guidelines and will comply with the
30 quality for FEMA's requirements for reimbursement. Chairman Perry asked if
31 that process has started yet. Fire Chief Sommers said yes and that there
32 was a FEMA kick off meeting and they will be back on the April 18, 2017; he
33 invited any of the Board to join the meeting. At the kick off meeting there
34 was a representative from all of the areas of FEMA that the District would
35 need or request funds from. Fire Chief Sommers took them on a tour of the
36 District and showed them the extent of the situation. Assistant Fire Chief
37 Calder brought to the attention of the Board that there will be an extensive
38 amount of paperwork entailed to recoup the expenses however FEMA has
39 provided a representative to help with this process and that representative
40 will be at the meeting on the 18th.

41
42 ***Chief Officers Reports. (Assistant Fire Chief, Bryan Calder)**

43 Assistant Fire Chief Calder said the call volume that had been running about
44 50% above normal has leveled out and this has allowed the shifts to focus
45 on regular duties like the upcoming Wildland fire season training. The three
46 new Fire Fighter Paramedics are focusing on the Emergency Medical Services
47 and the probationary process for the next 9 months.

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***Fuels Management Reports. (Fuels Management Officer, Isaac Powning)**

The hiring process is completed for the seasonal employees and they are expected to start on May 22, 2017 depending on Mother Nature. The fuels department is participating in training and instructing. Last week, Fuels team members participated in a leadership course with the Fire Adaptive Communities and Forest Schafer. Fuels Management Officer Powning said he has been prioritizing projects for local and other districts with cooperating agreements to the North of us along with working on the Local Government and Tahoe Basin (XTB) preparation. In the next couple weeks, the fuels team is planning to start pile burning on the U.S. Forest Service urban lots along Jennifer and others areas; approximately 12 acres and weather permitting and then addressing the debris removal included in the FEMA projects. Fuels Management Officer Powning asked for any questions. Director Costalupes asked about the piles on Incline Way near the car wash. Fuels Management Officer Powning informed the Board that those piles are U.S. Forest Service responsibility and they will be addressing those. Director McKay asked what percentage of the \$2,500,000.00 in program revenue were offsite verses in District. Fuels Management Officer Powning responded that the offsite revenue was approximately \$1,600,000.00 and it was a banner year. Director McKay asked what the numbers were for the fuels crews for this year. Fuels Management Officer Powning responded there is a 20-person crew and a 10-person crew with six extra students this year. The fuels team will have a busy year with all the extra fuels materials due to the weather. Fire Chief Sommers brought to the attention of the Board that Truckee Fire has approached us to assist in their fuels materials chipping this season for local township areas only and it would be an additional revenue source, if the District agrees to the offer. No agreement has been made yet. Fire Chief Sommers clarified the XTB information that Fuels Management Officer Powning talked about previously; Fuels Management Officer Powning has been preparing and gathering information on the candidates from all over the Basin that wants to participate in the California Governor's Office of Emergency Services (Cal OES) fires. In order to participate, they must go through an extensive review and this will be happening this Friday in the training room of Station 11. Cal OES has set Nevada as their review board so as Chair, Fire Chief Sommers will be conducting this review panel.

***Business Manager Reports. (Business Manager, Sharon Cary)**

Business Manger Cary thanked Director Bremer for coming by and reviewing the District's internal financial statements and reminded the Board that on May 17, 2017 the budget needs to be approved.

***Public Education Information Officer Reports. (Tia Rancourt, PIO)**

Emergency Preparedness brochures are done and available, they will be distributed to the district. Thanks to Fire Chief Sommers for picking them up in Reno.

1 CPR courses were taught at the Middle school last month by A shift and it
2 went great, thank you for all those who helped.

3 Teens Against Tobacco Use (TATU) was taught at the Middle school by the
4 High School leadership students, this is an annual advent and we are looking
5 at updating the content of the program for next year to keep it fresh and
6 interesting.

7 Channel 2 and 4 were out to cover our Adopt a Hydrant program.

8 "After the Fire" movie was shared at Sierra Nevada College and at the High
9 School, coordinated by the District Prevention division.

10 The Blood Drive is rescheduled for the April 18, 2017 at Station 11.

11 Annual Media training day is May 3, 2017 in Reno at Truckee Meadows
12 Community College. There are 25 people signed up with Channel 2, 8 and
13 the Reno Gazette Journal participating so far.

14 Preparing for Lake Tahoe Wildfire Awareness week in June, the theme is
15 remembering the Angora Fire; there is a lot of work behind the scenes to
16 make it happen.

17
18 ***Local 2139 Union Reports. (Local President, Captain Green)**

19 No report, Captain Green thanked the Board for their time last month
20 listening to her report and presentation.

21
22 **NRS 241.020 RE: PUBLIC COMMENT: This is a Time for the Public to**
23 **Comment on any Matter, Whether or Not it is Included on the**
24 **Agenda of this Meeting.** There were no public comments made at this
25 time.

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27 **Meeting Adjournment.** Chairman Perry adjourned the meeting at 10:53am
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Beckie Dunn-Spomer, Secretary


Dennis Perry, Chairman