

**NORTH LAKE TAHOE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

December 09, 2020

LOCATION: 863 Tanager, Incline Village, Nevada.

MEETING CALLED TO ORDER: Chair Herron called the meeting to order at 12:00 p.m.

***Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:** Upon roll call, the following Board Members were present: Susan Herron, Chairman; Greg McKay, Vice-Chairman; James Costalupes, Director, Art Cross, Director. Denise Bremer, Secretary-Treasurer, Absent.

***Guests present:** Fire Chief Ryan Sommers, NLTFPD; Assistant Fire Chief Russell Barnum, NLTFPD; Interim Fire Marshal Jennifer Donohue, NLTFPD; via teleconference, Legal Counsel Devon Reese; Business Manager Sharon Cary, NLTFPD; Division Chief Powning, NLTFPD; Jeff Byrne, Union President; Administrative Assistant/Board Secretary Andreina Quiroz, NLTFPD, PIO Tia Rancourt; Kurt Schlicker, Eide Bailly.

Approval of Agenda: Approved as submitted.

***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: Approved as submitted.

Approval of Minutes of the October 21, 2020 Board of Directors Meeting.

Review of Accounts Payable for October 2020.

Review of Accounts Payable for November 2020.

Approval of the October 2020 Monthly Management Report.

Approval of the November 2020 Monthly Management Report.

NEW BUSINESS

- 1. Discussion and Possible Action to accept the Fiscal Year 2019-2020 Audit Report from Eide Bailly, present by Business Manager Cary.

Business Manager Cary thanked everyone for being present and turned the meeting over to Kurt Schlicker, CPA with Eide Bailly.

Mr. Schlicker thanked the Board for having him at the meeting and added that it was his pleasure to be to present at the meeting to present in the best way possible and would be happy to answer any questions anyone may have.

Mr. Schlicker began by reintroducing himself, stating he is the Senior Manager assigned to the Fire Districts Audit. He added that he has been involved with the Fire District Audit for the past ten years now.

Mr. Schlicker then referred to page one of the Financial Statements. He stated page one was the audit opinion. Mr. Schlicker stated that this year there was an unmodified opinion expressed. Which means that the numbers that are represented in the financial statements are materially reasonable, materially accurate and can be relied on. Mr. Schlicker informed the Board that there was one special call out on the opinion this year. Mr. Schlicker said the call out was a change in the Accounting Principal. He said that the Governmental Accounting Standards Board (GASB), who issues new standards and new principals that the District is responsible for implementing, and this year the big principal was GASBY 84 that requires the inclusion Other Postemployment Benefits (OPEB) Trust in the financial statements. Mr. Schlicker stated that the OPEB Trust is consolidated into the Districts Financial Statements as a fiduciary component unit.

Mr. Schlicker moved on to discuss page 4a through 4g; Management’s Discussion and Analysis written by Business Manager Cary, it is unaudited and Eide Bailly takes a quick glance at the document to make sure there is nothing false or misleading. That document provides an overview of the Districts Operation and Management for the year.

Pages five and six are the Government wide financials, Mr. Schlicker stated that this is taking all the fund information and not looking at it on Budgetary basis but combining it all and looking at how the District stands overall. Mr. Schlicker informed the Board that the District currently has in total a negative net position of \$12,500,000.00, Mr. Schlicker stated this sounds bad but this is due to the estimated liabilities of OPEB and Pension just like every single year. Mr. Schlicker added that the one special case this year is the Property Tax Settlement with Washoe County with Incline Village property owners was recognized. Mr. Schlicker stated that the Fire Districts share of that settlement is an estimated

NLTFPD Board of Directors Meeting December 09, 2020

1 \$8,600,000.00 Mr. Schlicker added that that was recognize all at once. This had
2 the District take an \$8,600,000.00 one-time hit in the financial statements and
3 that is why there is a significant decrease.

4 Mr. Schlicker moved onto the Funds Statements found on pages seven through
5 fifteen. He stated that there is \$13 million in fund balance, which \$9.3 million of
6 that is unassigned and the remainder is either restricted for certain purposes or
7 assigned for budget shortfall etc. Mr. Schlicker said, to put it in perspective, it is
8 holding steady to the prior year, there was a \$150,000.00 change in fund balance,
9 so there are very even operations.

10 Mr. Schlicker added that the new statements for the OPEB Trust are included on
11 pages 14-15. He added that the OPEB Trust is what is a called a Fiduciary
12 Component Unit. A Fiduciary Component Unit means that it is required to be
13 included in the Financial Statements of the reporting package but it is a separate
14 entity and not pulled into the Government wide financials of the District as it is a
15 separate entity but it is still reported due to the Fiduciary Responsibilities the
16 District has over the trust.

17 Mr. Schlicker moved on to pages 16 through 46, which are the Notes to the
18 Financials and stated that if anyone would like more details, this is where they are
19 found. Note one talks about the new GASB 84 Adoption and why it is brought in.
20 Note two has a report in Statute Violation this year to be discussed later on in the
21 presentation. Note seven talks about the Property Tax Refund in more detail and
22 note ten is on OPEB. Mr. Schlicker said he did not want anybody to be confused,
23 and explained that Fund Financials for OPEB are as of June 30, 2020 but note ten
24 has everything measured one year in a rears, so that information is one year
25 behind the Financial Statements on pages 14 and 15. Mr. Schlicker said this was
26 a weird Government and Accounting quirk and when trying to compare the two,
27 they will not match due to the year difference. Mr. Schlicker said after that, it is
28 Budget to Actual Schedules and other supplementary information.

29 Mr. Schlicker stated page 56 is the Report on Internal Controls over Financial
30 Reporting, compliance and other matters. Mr. Schlicker informed the Board that
31 they did report three material weaknesses this year, which follow in the
32 subsequent pages of that report. Finding 2020-001 there were some Audit
33 Adjustments that were required during the audit this year for a couple of various
34 reasons. There was a calculation typo for the number of days to approve payroll,
35 compensated absences Business Manager Cary had calculated, but were not
36 posted to the General Ledger (GL) and receivable revenue that was backed out.
37 Finding 2020-002 was a bank reconciliation that had to do with timing of a bank
38 transfer at the end of the year. The finding was not intentional, it was an oversight
39 where a bank balance was transferred from one bank account to the other and it

NLTFPD Board of Directors Meeting December 09, 2020

1 cleared the bank on opposite days, it was not reconciled appropriately due to the
2 timing difference on the transfer. Finding 2020-003, is related to the Statute
3 Violation, which was for the Budget Document being submitted to the Department
4 of Taxation without the final changes that the Board adopted and approved at the
5 Final Budget Meeting.

6 Mr. Schlicker proceeded to thank Business Manager Cary for all of her efforts and
7 getting the Audit done. He added that the Audit was performed completely
8 remotely due to COVID and it takes a lot of time to scan all Audit Documentation,
9 upload it and communicate via e-mail. Mr. Schlicker complimented Business
10 Manager Cary by saying she worked very hard, and was fantastic and got them
11 everything they needed for the Audit. Mr. Schlicker expressed his gratitude for
12 Business Manager Cary's effort during the Audit.

13 Mr. Schlicker said he would be more than happy to answer any questions anyone
14 may have.

15 Vice-Chair McKay stated that he noticed that Mr. Schlicker stated that the Districts
16 obligation was \$8.6 million, but he thought that the tax person at the County said
17 it was \$6.5 million.

18 Business Manager Cary replied saying that Chief Sommers would address this
19 during his Chief Report as an additional estimate from Tammy Davis was received.

20 Chair Herron asked is anyone had any further questions. No further questions.

21 Chair Herron complimented Business Manager Cary and her team for their good
22 work.

23 Chair Herron called for a motion.

24 Vice-Chair McKay made a motion to accept the Fiscal Year 2019-2020 Audit Report
25 from Eide Bailly. Motion was seconded by Director Costalupes.

26 All in favor. Motion unanimously passed.

27

28 **OLD BUSINESS:** No old business.

29 *Legal Counsel Reports.

30 No Report.

31 *Board of Directors Comments or Reports.

32 Chair Herron thanked Vice-Chair McKay for filling in for her last minute at the

NLTFPD Board of Directors Meeting December 09, 2020

1 last meeting.

2 *Fire Chief Reports presented by Fire Chief Sommers.

3 Chief Sommers began by thanking everyone for being present.

4 Chief Sommers stated he received a letter from Washoe County Treasurer Tammy
5 Davis with an update of our responsible funds for the Tax Revolt and that comes to
6 \$8.7 million in the most recent estimate. Chief Sommers added that this is not a for
7 sure figure, and that the County in the past has given us these estimates and they
8 are not correct until the last day. Chief Sommers said that the one thing to know is
9 that the Tax Refund is for \$4.5 million and the interest is for \$4.2 million. He added
10 that he believes everybody is higher than they thought and we are the third highest
11 Agency, behind Washoe County and the Washoe County School District.

12 Chief Sommers reported that we have been working with NV Energy as the Board
13 knows with the Fuels Crew and the equipment and such that they have provided for
14 us and we have responded to a few fires on their behalf to protect their
15 infrastructure. Chief Sommers added that this was all in the agreement beforehand.
16 Chief Sommers informed the Board that there are some additional items NV Energy
17 would like to purchase for us, like a chipper and a chip truck that will cost about
18 \$140,000; he added that NLTFPD would not pay for that equipment until we receive
19 a check from NV Energy. Chief Sommers wanted to bring that to the Boards
20 attention as they will see that in the expenditures, \$140,000 of an unbudgeted
21 item. Chief Sommers stated that we would be getting the funds in advance from NV
22 Energy and if any Board Member has an issue with this, it can be agendized for the
23 next Board Meeting.

24 Chair Herron asked if any Board Member had any problems with this. No problems.

25 Chief Sommers also reported that after much consideration and thought, and
26 consulting with other professionals, Sierra Front has asked Chief Sommers to
27 submit his Incident Commander (IC) application for the Sierra Front Team. Chief
28 Sommers agreed to do it that at 50%. He added that in the past, there have been
29 two teams have they have had a hard time filling those teams locally. Chief
30 Sommers said that if they can fill the second team he will be the IC, otherwise, he
31 would rather have a strong one team and that is taking off, Chief Sommers added
32 that this would be for next Fire season.

33 Chief Sommers stated this was the end of his report, unless there were any further
34 questions.

35 Director Cross asked how the Line Personnel and staff were doing with their mental
36 health and wellness throughout Covid-19.

NLTFPD Board of Directors Meeting December 09, 2020

1 Chief Sommers stated that he would like to defer this question to Assistant Fire
2 Chief Barnum (AFC Barnum) when he does his Chief Report as he is very much in
3 the know and is doing an outstanding job with the Policy Adoption and talking to
4 everyone on the Line and he knows exactly where the moral is at and how they
5 feel.

6 Director Cross agreed.

7 No further questions.

8 End of Report.

9 *Chief Officers Reports presented by Assistant Fire Chief Barnum.

10 AFC Barnum reported that operationally, the call volume is down which probably
11 has to do with the climate, and not having a lot of snow so there is not a lot of
12 recreation.

13 AFC Barnum stated Emergency Medical Services (EMS) wise, the Paramedic
14 Refresher (PMR) had just concluded, there were some adjustments to this year's
15 Refresher, it was held at the Chateau to internal employees only, it was very well
16 enjoyed and a success in the circumstances that we have. The layout of the room
17 was interesting, it was opened up and every one was distanced six feet from each
18 other, everyone played their roll and the end product was great.

19 AFC Barnum reported on Dispatch stating Battalion Chief (BC) Green continues to
20 handle the dispatch side and Firefighter/Paramedic (FF/PM) Byrne handles the radio
21 side. He added that one interesting thing that was passed onto him was that Grass
22 Valley Command Center (GVCC) had a significant Covid-19 impact on their
23 employees and we did not notice it at all on our side. AFC Barnum gave kudos to
24 GVCC as we did not notice any change in service.

25 AFC Barnum reported on training on behalf of BC McClellan, he added that the
26 training schedule for 2021 was just finalized for technician levels as there is a
27 number of retirements foreseen where technical experts will be leaving. He advised
28 that many of the training funds would be used next year to have the technician
29 level back up. AFC Barnum informed the Board that Boat training for the new boat
30 would be held next week in Seattle. We will be sending three employees for
31 training. He also said the boat had completed the sea trials yesterday and passed
32 with excellence and that we hope to have the boat before the snow impedes us
33 from bringing it over the pass.

34 AFC Barnum reported that we have four people at the Academy and one Recruit
35 Training Officer (RTO). AFC Barnum added that he is receiving great reviews from
36 the way the Cadets are performing and representing our Fire District. AFC Barnum

NLTFPD Board of Directors Meeting December 09, 2020

1 expressed his happiness for the new hires and the RTO, Captain Ashby.

2 AFC Barnum reported the fleet is ready to go for the winter, everything is
3 completed and all vehicles have been winterized.

4 AFC Barnum provided a Covid-19 informing the Board that PPE (Personal Protective
5 Equipment) wise, we are doing great and he feels comfortable where we are and
6 said that the Line Personnel have been working on finding multiple vendors and
7 multiple avenues to obtain PPE. AFC Barnum stated that we are struggling with
8 finding reimbursement for the PPE, he knows there is a lot of money out there, but
9 it seems like it is not as easy to come by but that finding reimbursement is one of
10 his focuses.

11 AFC Barnum referred to the Line Personnel, stating there is great relationship with
12 the Bargaining Unit as they talk all the time. AFC Barnum stated that as far as
13 mental health goes he took a moment to give Firefighter (FF) Jill Andersen kudos
14 once again as she is the Infectious Control Officer, he added that she has a good
15 perspective coming from the Line Personnel, as she is also part of the Northern
16 Nevada Peer Support Group for First Responders. AFC Barnum added that the
17 support structure when it comes to employees being Covid-19 positive and/or
18 families being positive, he believes everyone is coming together and supporting one
19 another and it has minimal impact on the services we deliver. AFC Barnum said he
20 believes he cannot speak for other agencies in the area but collectively we have a
21 great plan to manage being ill, and the stress of having family members ill, or co-
22 workers being ill, as there is a certain amount of fear. AFC Barnum said in general
23 the Line Personnel is doing well and their resilience is very high and we continue to
24 deliver services.

25 End of report.

26 Chair Herron asked if there were any questions. There were no questions.

27 *Prevention Reports presented by Interim Fire Marshal Donohue.

28 November 2020

29 I. Prevention Report, October 2020 (22 regular working days)

30

31

A. Inspections Completed = **95**

32 1. Business License, Reoccurring/Annual, Re-inspections, Complaints
33 = 32

34 2. Construction = 27

35 3. D-Space (const. related) = 31

36 4. Fire drills = 1

NLTFPD Board of Directors Meeting December 09, 2020

- 1 5. Knox Box = 1
- 2 6. Special Event = 3
- 3
- 4 B. Plan review projects received September 2020 (includes initial,
- 5 corrections, and revisions) = **38**
- 6 1. WC = 26
- 7 2. NLTFPD = 3
- 8 3. Pre-TRPA = 9
- 9
- 10 C. Permit Fees (billed for September 2020) = **\$ 4,638.37**
- 11 1. NLT & Pre-TRPA review/inspection fees = **\$2,068.00**
- 12 2. WC review/inspection fees = **\$2,570.37**
- 13
- 14 D. NLT construction permits (fire sprinkler, fire alarm, kitchen hood
- 15 suppression, residing, hot work) issued = **5**
- 16
- 17 E. Recreational fuel-fired Permit issued = **3**
- 18
- 19 F. Fires Investigated = **4** (3 vegetation and 1 structure; 85 hours spent
- 20 on investigation tasks)
- 21
- 22 G. Training hours = 20 hours

23

24 *Fuels Management Report as presented by Division Chief Powning.

25 Division Chief Powning (DC Powning) stated that as reported at last month's
26 meeting he would have a statistics update for the Board.

27 DC Powning reported that between NLTFPD and North Tahoe Fire Protection District
28 (NTFPD) crews thinned 137 acres which is a lot taking into considering Fire season,
29 and with how busy one of the crews was. DC Powning stated that 83 of the acres
30 were NLTFPD and 54 acres in NTFPD.

31 DC Powning moved on to report on the NV Energy statistics, adding that he was
32 unsure on the accuracy as this was the first time going through the numbers. Going
33 off what we are seeing with other Fire Agencies, DC Powning stated we are
34 extremely happy with the numbers. He reported 226 poles were treated, that
35 includes pole grubbing ten feet around the poles and pulling all the vegetation and
36 pine needles. Additionally, 27 acres, which is about 5 miles of powerlines, were
37 cleared locally. DC Powning reported that the NV Energy went on six different fire
38 assignments outside of Reno and here locally. In addition DC Powning said they
39 completed three multiple-day jobs outside of our District, they went to Mt.

NLTFPD Board of Directors Meeting December 09, 2020

- 1 Charleston, Steamboat (Reno), Spooner. DC Powning said this is still a new thing
2 and the good and bad is still being worked out but he is happy with what we have
3 seen compared to other Agencies.
- 4 DC Powning reported that last year 288 piles were burned, and said we lost four
5 weeks of prime weather condition where we could have burned due to the onset of
6 the Pandemic. DC Powning added that this year we have not had great weather but
7 the piles in Diamond Peak have been finished, that was between 52-54 acres. DC
8 Powning added that the crews are out doing smaller more manageable jobs before
9 we get back into larger jobs when weather conditions improve.
- 10 DC Powning reported on Chipping stating both NLTFPD and NTFPD numbers have
11 increased since last year. NLTFPD had 346 residences versus 335 residences last
12 year and NTFPD had 859 residences versus 760 residences last year. DC Powning
13 reported Defensible Space Evaluations (DSE), increased, last year 915 evaluations
14 were performed this year 1520 inspections were performed with compliance of 506
15 versus 297 compliant last year. We had an additional seasonal DSE Inspector;
16 however he was off the majority of the season due to a non-work related injury.
- 17 DC Powning reported on Fire response, reporting crews were away from the District
18 for 161 days assisting fire suppression throughout the western Unites States. Single
19 Resource (DC Powning, Forester Shackelford, and Compliance Office Rodriguez)
20 were away from the District for 77 days and they did 87 days for Washoe County
21 on the Covid-19 response.
- 22 DC Powning reported 29 certifications for higher qualifications over the fire season.
- 23 DC Powning stated that we will have four more people on staff that NV Energy
24 funds, so we will have 11 full time employees working through the winter.
- 25 DC Powning added that we received the Landscape Resilience Grant (LSR) to finish
26 working on Diamond Peak. He also said that we submitted for two more SNPLMA
27 Grants. One grant is for Defensible Space Improvement to maintain the investment
28 that has gone into the town. We want to maintain that investment so there is a lot
29 of maintenance work, more prescribed (RX) burning and it is also for planning for
30 other agencies that are not necessarily in cooperation with us, such as the Road
31 Department, Washoe County, State of Nevada and NDOT. So we are trying to bring
32 in a plan to have those agencies addressing their properties as well as some of the
33 County urban lots. The other Grant is the TNFAC Grant, we currently have that
34 grant but it expires June of 2022. We are trying to follow up with that Grant, as
35 that is for our DSE and Chipping program.
- 36 Lastly, DC Powning reported the Christmas Tree Chipping Program at Preston Field
37 will be held from 12/23/2020 through 01/29/2021.

NLTFPD Board of Directors Meeting December 09, 2020

- 1 End of report.
- 2 Chair Herron asked if anyone had any questions.
- 3 Vice-Chair McKay thanked DC Powning for his report and added that he
- 4 understands that the weather and Covid-19 have not cooperated and added that
- 5 he has noticed a lot of piles on the East side and is also in hopes we get some
- 6 weather that will allow burning.
- 7 DC Powning replied that unless we have snow in the next week, we will be stalling
- 8 for a bit.
- 9 Chair McKay stated that on the Line side, he understands there are retirements and
- 10 people going to the Academy, and turnover, and he knows of Line Personnel who
- 11 have been there for a while, and he asked if that is an issue that needs to be work
- 12 on.
- 13 DC Powning replied that it is not an issue right now but there are programs,
- 14 especially with NV Energy and they are entertaining some of the mentorship. Some
- 15 things recognized from the NV Energy side is for example there is a Captain and
- 16 seasonal, and no structure on how to get up to that. DC Powning stated they are
- 17 entertaining how to do that, finding out who is responsible financially, and working
- 18 with NV Energy on what they are able or willing to do.
- 19 Vice-Chair McKay complimented DC Powning on the remarkable variety of services
- 20 they do for the District and the area.
- 21 Director Costalupes inquired on if they are getting good use of the rolling stock.
- 22 DC Powning replied they are being used appropriately and they are happy with the
- 23 stock.
- 24 Director Costalupes congratulated DC Powning on the equipment and added that he
- 25 is sure it is being put to good use.
- 26 Vice-Chair McKay complimented DC Powning for two jobs done in the area.
- 27 End of report.
- 28 *Business Manager Reports presented by Business Manager Cary.
- 29 Business Manager Cary took a moment to thank Chief Sommers and the Board of
- 30 Directors for their support through the Audit, she stated she truly appreciated their
- 31 understanding. Business Manager Cary also thanked her staff, for assisting in
- 32 compiling the necessary paperwork as this year was more difficult because of

NLTFPD Board of Directors Meeting December 09, 2020

1 Covid-19. Business Manager Cary also stated that her staff was not the reason for
2 any delay of the audit as they were on it, and they are commendable.

3 *Public Education Information Officer Reports presented by PIO Rancourt.

4 PROGRAM UPDATES:

- 5 1. Trail of Treats 'COVID style' – Thursday, October 29th 3p – dusk
6 a. Collaborative event with IVGID, Parasol, Lake Tahoe School,
7 SNC
8 b. Event was outdoors, utilizing a reservation system to ensure
9 functional 'pods' of 50 moving through the trail in timed
10 intervals, limiting total attendance to 900. Goblins were
11 accompanied by an adult goblin. All of the necessary safety
12 precautions were implemented.
13 c. 600 attended the event and the feedback was
14 overwhelmingly positive.
15
- 16 2. Press Releases distributed 10/21 – 12/9/2020:
17 a. Structure Fire 807 Tahoe Blvd 10/28/2020
18 b. Daylight Savings, Test Your Smoke Alarms 10/29/2020
19 c. Pile Burning to Begin Nov 23rd, 2020 11/3/2020
20 d. Charcoal Fire Restrictions Lifted 11/12/2020
21 e. Can Your Ashes! 11/20/2020
22 i. Given 6 ash cans since release went out
23 f. TFFT Lake Tahoe Prescribed Fire Operations to Continue
24 11/24/2020
25 g. Celebrate Thanksgiving Safely This Year 11/24/2020
26 h. TFFT Agencies Continue Prescribed Fire Operations
27 12/1/2020
28 i. Pile Burning Week of December 7, 2020 12/3/2020
29
- 30 3. Community Highlight in Classical Tahoe Music Institute Digest
31 11/24/2020
32
- 33 4. Flu Vaccines distributed to date – 105 (since September 15th)
34
- 35 5. Santa Stop Drive Through December 12, 2020 4p-7p @ Chateau
36 a. NLTFPD assisting with event and contributing to goody bags
37 that will be distributed.
38
- 39 6. CPR/American Heart Association Training Center Classes:
40 a. Oct 21, 2020 – Dec 3, 2020: 31 classes, 73 students
41 i. Paramedic Refresher – CE only 2 classes, 16 students
42 ii. Paramedic Refresher All 3 days – PALS, ACLS, ITLS 1
43 class, 37 students

NLTFPD Board of Directors Meeting December 09, 2020

- 1 iii. Paramedic Refresher – Virtual CE’s and Skills
- 2 Verification (ACLS, PALS, ITLS) 24 classes, 9 students
- 3 iv. Paramedic Refresher – Virtual CE’s only 1 class, 5
- 4 students
- 5 v. BLS – 2 classes, 3 students
- 6 vi. Card Replacement Request 1 class, 3 students
- 7 vii. Other – 26 classes, 17 students
- 8

- 9 b. 111 AED’s placed throughout Incline Village/Crystal Bay
- 10

11 7. Social Media Coverage:

- 12 a. Google Analytics:
 - 13 a. Facebook page – total likes 4,813 (Oct 4,792)
 - 14 b. Instagram – 2,226 followers (July 2,177)
 - 15 c. Twitter – 1,347 followers (last month 1,300)
 - 16 d. Website Nov 1 – Nov 30: 3,639 page views, 2,514
 - 17 unique page views.
 - 18

19 *Local 2139 Union Reports presented by Union President Byrne.

20 Union President Byrne reported on the completion of the PMR, he stated that this
 21 year was different but everyone that came together to put it on, was really
 22 appreciated. He stated it was fun having just the Line Personnel there, they had
 23 really good lectures. President Byrne added that as far as Covid-19 goes, everyone
 24 is holding up well and that with the Policy’s and Standard Operating Guidelines
 25 (SOG’s) the stations have never been cleaner. President Byrne said that it has all
 26 been a huge success and people feel safer at work than other places. President
 27 Byrne stated that it was hard wearing a mask and not being able to do normal
 28 station life has been difficult but everyone has adapted and has overcome that. He
 29 also said that they have the peer support for mental health, and take care of each
 30 other, being a small group they recognize if something is off and they all take care
 31 of each other.

32 End of report.

33 Director Cross asked if there was a plan for vaccination for the District as he knows
 34 first responders are pretty high on the list.

35 AFC Barnum replied that there is a statewide plan through the Department of
 36 Emergency Management, to distribute the vaccinations to the local hospitals for
 37 First Responders as well as healthcare providers, as part of tier one and tier two
 38 would follow. AFC Barnum added that there have been a number vaccines delivered
 39 to our area, and that that is something we are actively involved with, in talking to

NLTFPD Board of Directors Meeting December 09, 2020

1 the organization involved in where the District falls.

2 Director Cross asked if there was a plan to vaccinate the three different shifts and
3 or spreading it out a bit, as it sounds like we may be considered tier one.

4 AFC Barnum replied that we are working on a plan with the regional partners and
5 Infectious Control Officer to do what is best for the District.

6 Director Cross asked AFC Barnum if he is feeling confident with the plan.

7 AFC Barnum replied that the Department of Emergency Management is rolling out a
8 plan and with more information from Governor Sisolak.

9 No further questions.

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

11 This is a Time for the Public to Comment on any Matter, Whether or Not it is
12 Included on the Agenda of this Meeting.

13 Chief Sommers would like to mention that the partnership with Incline Village
14 General Improvement District (IVGID) has been outstanding. He added that they
15 did a great job for us at the PMR. Chief Sommers stated that on Tuesday, he, DC
16 Powning and Interim Fire Marshal Donohue had a virtual meeting with the General
17 Manager, Indra Winqest, and some of his personnel. There were many questions
18 addressed, and what our role is when it comes to Fuels and Fire Prevention. Chief
19 Sommers added that we will be helping out Emergency Manager on confined space
20 issues. Chief Sommers complimented IVGID by stating they have been outstanding
21 even with the transition of people, and both agencies have agreed to continue that
22 relationship.

23 Chair Herron wished all a Happy Holiday Season.

24 Chief Sommers confirmed the cancellation of the Board of Directors meeting
25 scheduled for December 16, 2020 due to Board of Directors Meeting being held
26 today, next meeting will be held January 2021.

27 Chair Herron confirmed there will be no meeting held next week.

28 **Meeting Adjournment 12:36.**

29
30

31 

32 Andreina Quiroz, Secretary



Susan Herron, Chairman