



## **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 – Interim Fire Chief**

Posted August 11, 2016

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, August 17, 2016 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada 89451

\*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:  
Susan Herron, Dennis Perry, Dale Smith, Jeff Warner, Paul Zahler

\*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 July 20, 2016 Board of Directors Meeting.
2. Review of Accounts Payable for July 2016.
3. Approval of the July 2016 Monthly Management Report.

#### **NEW BUSINESS:**

1. Recognition of Captain Steve Alcorn's years of service & retirement from NLTFPD (Presented by Interim Fire Chief Ryan Sommers)
2. Promotions & Badge Pinning Ceremony of Ron Johnson, Todd Bassett and Dave Melkonian to Engineers (Presented by Interim Fire Chief Ryan Sommers)
3. Badge Pinning Ceremony for the Fire Inspector Jennifer Donohue (Presented by Interim Fire Chief Ryan Sommers)
4. Discussion & Possible Action to purchase two new ambulances rather than lease (Presented by Business Manager Sharon Cary)



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5. Discussion & Possible Action to purchase a demo ambulance from Braun Northwest (Presented by Interim Fire Chief Ryan Sommers)
6. Discussion, Update & Possible Action on appeal of Cowan Case (Presented by Legal Counsel)
7. Discussion, Update & Possible Action on the Fire Safe Counsel Bankruptcy (Presented by Legal Counsel)

#### **OLD BUSINESS:**

1. Continuation of Discussion & Possible Action of the Collective Bargaining Agreement Grievance Filed by Engineer Zimmerman (Presented by Interim Fire Chief Ryan Sommers)

#### **REPORTS:**

- A. \*Legal Counsel Reports.
- B. \*Board of Director Comments/Reports.
- C. \*Fire Chief Reports.
- D. \*Chief Officers Reports.
- E. \*Business Manager Reports.
- F. \*Public Education Information Officer Reports.

\*NRS 241.020 re: Public Comment.

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Meeting Adjournment



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**NOTICE OF MEETING**

A handwritten signature in blue ink that reads "Elizabeth Erdelyi".

Elizabeth Erdelyi, Secretary

A handwritten signature in blue ink that reads "Susan Herron".

Susan Herron, 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.