



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net
Ryan Sommers – Interim Fire Chief

Posted June 9, 2016

NOTICE OF MEETING & PUBLIC HEARING

Board of Directors Meeting
Wednesday, June 15, 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 May 18, 2016 Board of Directors Meeting.
2. Review of Accounts Payable for May 2016.
3. Approval of the May 2016 Monthly Management Report.

NEW BUSINESS:

1. Discussion and Possible Action to Approve Resolution 16-2 to augment the 2015-2016 Capital Projects Fund in the amount of \$194,391(Presented by Sharon Cary, Business Manager)
2. Discussion for Possible Action to Hear Collective Bargaining Agreement Grievance Filed by Engineer Zimmerman (Presented by Chief Sommers)

OLD BUSINESS: None.

REPORTS.

- A. *Legal Counsel Reports.



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- 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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Elizabeth Erdelyi, Secretary

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.