



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 September 15, 2016

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, September 21, 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 August 17, 2016 Board of Directors Meeting.
2. Review of Accounts Payable for August 2016.
3. Approval of the August 2016 Monthly Management Report.

NEW BUSINESS:

1. Discussion & Possible Action to appoint Interim Fire Chief Ryan Sommers to the position of Fire Chief for the North Lake Tahoe Fire Protection District
2. Discussion & Possible Action to execute the Employment Agreement between Fire Chief Ryan Sommers and North Lake Tahoe Fire Protection District
3. Discussion & Possible Action to implement the FY 2016/2017 Goals for North Lake Tahoe Fire Protection District Fire Chief Ryan Sommers



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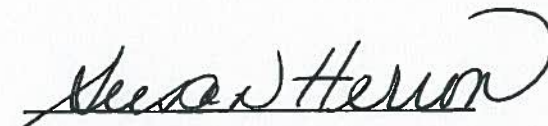
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Meeting Adjournment


Elizabeth Erdelyi, Secretary


Susan Herron, Chair

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building
863 Tanager Street, Old Station

Incline Village Library
866 Oriole Way, Administration Building
Website - <http://www.nltfpd.net>
Nevada Public Notice <https://notice.nv.gov/>

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.