



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 – Fire Chief

Posted April 15, 2021

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, April 21, 2021 at 09:00 a.m.
863 Tanager, Incline Village, Nevada

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to publiccomment@nltfpd.net by 12:00 p.m. on Tuesday, April 20, 2021), by joining us via telephone the day of the meeting (please dial, +1 (408) 650-3123 and enter **Access Code** 394-823-501 or via Go To Meeting (to access please use your internet browser from your computer, tablet or smartphone and go to, <https://global.gotomeeting.com/join/394823501>

Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:

Susan Herron, Chair; Art Cross, Vice-Chair; Denise Bremer, Secretary-Treasurer
James Costalupes, Director; Greg McKay, Director.

***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.

Approval of Minutes of the March 17, 2021 Board of Directors Meeting.

Review of Accounts Payable for March 2021.

Approval of the March 2021 Monthly Management Report.

NEW BUSINESS:

1. Discussion for possible action regarding adoption of the amended fee schedule (Exhibit A) to include associated fire district fees for



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inspection(s) of Short-Term Rentals in relation to the Short-Term Rental Ordinances (Chapter 110 and Resolution R21-001) as adopted by Washoe County Board of County Commissioners, presented by Chief Sommers and Fire Marshal Donohue.

2. Discussion of and Possible Action to purchase 41 APX6000 VHF MHZ Model 3.5 Portable Motorola Fire Radios for the amount of \$178,577.49, presented by Chief Sommers.
3. Review and Discussion of the Fiscal Year 2021-2022 Tentative Budget, presented by Business Manager Cary.

OLD BUSINESS:

REPORTS:

- *Legal Counsel Reports.
- *Board of Director Comments/Reports.
- *Fire Chief Reports presented by Fire Chief Sommers.
- *Chief Officers Reports presented by Assistant Fire Chief Barnum.
- *Prevention Reports presented by Fire Marshal Donohue.
- *Fuels Management Report as presented by Division Chief Powning.
- *Business Manager Reports presented by Business Manager Cary.
- *Public Education Information Officer Reports presented by PIO Rancourt.



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*Local 2139 Union Reports presented by Union President Byrne.

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Meeting Adjournment.

Andreina Quiroz

Andreina Quiroz, Secretary

Susan Herron

Susan Herron, Chairman

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. 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.