



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.org

Ryan Sommers – Fire Chief

Posted May 21, 2026

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 27, 2026, at 12:00 p.m.
863 Tanager, Incline Village, Nevada

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

Susan Herron, Director; Charley Miller, Director; Denise Bremer, Director;
Ken Leijon, Director; Phil Klein, 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 April 14, 2026, Board of Directors Meeting.

Review of Accounts Payable for April 2026.

Approval of the April 2026 Monthly Management Report.



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NEW BUSINESS:

1. Recognition of Assistant Fire Chief, Russell Barnum's 18 years of service and retirement from the North Lake Tahoe Fire Protection District, presented by Chief Sommers.
2. Discussion of and Possible Action to Proclaim the period of May - October 2026 as, Lake Tahoe Wildfire Awareness Campaign, presented by Chief Sommers and Megan Kay.
3. Discussion of and possible action to authorize staff to issue a Request for Proposals for independent auditing services for the fiscal year ending June 30, 2027, with the option for four subsequent one-year renewals, and to direct staff to return to the Board with a contract recommendation, presented by Chief Financial Officer Dunklee.
4. Discussion of and Possible Action to Adopt the North Lake Tahoe Fire Protection District's Fiscal Year 2026-2027 Budget, presented by Chief Financial Officer Dunklee.

OLD BUSINESS:

None



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REPORTS:

- *Legal Counsel Report.
- *Board of Directors Comments/Reports.
- *Fire Chief Report presented by Fire Chief Sommers.
- *Chief Officer Report presented by Provisional Assistant Fire Chief Horan.
- *Prevention Report presented by Fire Marshal James.
- *Fuels Management Report as presented by Division Chief Powning.
- *Chief Financial Officer Report presented by Chief Financial Officer Dunklee.
- *Public Education Information Officer Reports presented by PIO Quiroz.
- *Local 2139 Union Report presented by Union Representative.
- ***NRS 241.020 re: Public Comment.**

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Meeting Adjournment.



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

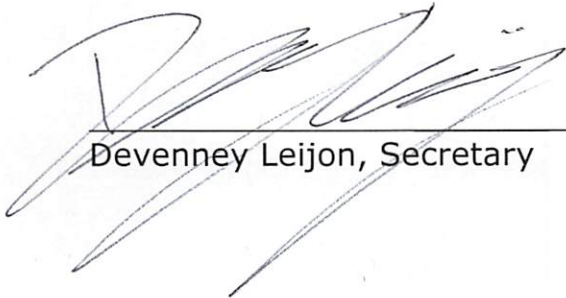
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Devenney Leijon, Secretary



Susan Herron, Chairman

Agenda posted at:

Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building
State of NV – <https://notice.nv.gov/>

IVGID Recreation Center
866 Oriole Way & 863 Tanager
Website - <http://www.nltfpd.org>

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 persons with accessibility needs by contacting the Fire District at 775.831.0351.