



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 April 11, 2025

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, April 16, 2025, 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 March 28, 2025, Board of Directors Meeting.

Review of Accounts Payable for March 2025.

Approval of the March 2025 Monthly Management Report.

NEW BUSINESS:

1. Recognition of Captain Monte Santos 16 years of service and retirement from North Lake Tahoe Fire Protection District (NLTFPD), presented by Chief Sommers.



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 April 11, 2025

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, April 16, 2025, at 12:00 p.m.
863 Tanager, Incline Village, Nevada

2. Presentation, Discussion of and Possible Action Regarding the 2025 Nevada Legislative Session, including pending Legislation affecting Fire Protection Districts, presented by Fire Chief Sommers and District Lobbyist Michael Brown.
3. Discussion, Possible Action and Direction to Staff Regarding Potential Fire Service Consolidation with Washoe County, as presented by Fire Chief Sommers.

OLD BUSINESS:

REPORTS:

- *Legal Counsel Report.
- *Board of Directors Comments/Reports.
- *Fire Chief Report presented by Fire Chief Sommers.
- *Chief Officer Report presented by Assistant Fire Chief Barnum.
- *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 Signorelli.
- *Public Education Information Officer Reports presented by PIO Rancourt.



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 April 11, 2025

NOTICE OF MEETING

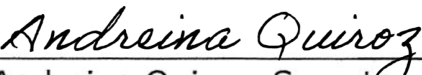
Board of Directors Meeting
Wednesday, April 16, 2025, at 12:00 p.m.
863 Tanager, Incline Village, Nevada

*Local 2139 Union Report presented by Union Representative.

***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.

Meeting Adjournment.


Andreina Quiroz, 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 handicapped persons by contacting the Fire District at 775/831-0351.