



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 August 11, 2026

NOTICE OF MEETING

Board of Directors Meeting
Friday, August 14, 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 June 24, 2026, Board of Directors Meeting.

Review of Accounts Payable for June 2026.

Review of Accounts Payable for July 2026.

Approval of the June 2026 Monthly Management Report.

Approval of the July 2026 Monthly Management Report.



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NEW BUSINESS:

1. Discussion of and Possible Action to Approve Resolution Number 26-05, The Cal Fire LG-1 Cooperative Fire Protection Reimbursement Agreement, Contract No. 2CA07974, for the Term July 1, 2026 through June 30, 2029, as presented by Fire Chief Sommers.
2. Discussion of and Possible Action to Authorize the Encumbrance of Capital Project Funds in an Amount Not to Exceed \$1,229,675 for the Procurement of One (1) Type 1 Rosenbauer Commander Pumper through the HGACBuy Cooperative Purchasing Program Contract FS12-23, as Presented by Fire Chief Sommers and Provisional Assistant Fire Chief Horan.

OLD BUSINESS:

None

REPORTS:

*Legal Counsel Report.

*Board of Directors Comments/Reports.

*Fire Chief Report presented by Fire Chief Sommers.



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- *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.

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Meeting Adjournment.



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Devenney Leijon
Devenney Leijon, Secretary

Susan Herron
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.