



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 January 15, 2026

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, January 21, 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 October 15, 2025, Board of Directors Meeting.

Review of Accounts Payable for October 2025.

Review of Accounts Payable for November 2025.

Review of Accounts Payable for December 2025.

Approval of the October 2025 Monthly Management Report.



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Approval of the November 2025 Monthly Management Report.

Approval of the December 2025 Monthly Management Report.

NEW BUSINESS:

1. Discussion of and Possible Action to elect Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2026. From the following nominees- Susan Herron, Charley Miller, Denise Bremer, Ken Leijon and Phil Klein for the positions of Chair, Vice-Chair, and Secretary-Treasurer. The election of the Officers is effective immediately after the adjournment of the January 21, 2026, Board of Directors Meeting.
2. Discussion of and Possible Action to Finalize and Approve the Renegotiated and Updated Interlocal Agreement with Washoe County for the Collection of Fire Plan Review and Inspection Fees, Concluding the Process Initiated in May 2025, as Presented by Chief Sommers and Fire Marshal James.
3. Discussion of and Possible Action of the Adoption and Resolution of a formal Gifts & Minor Donation Policy along with a standardized Donation Acceptance Form, as presented by Chief Financial Officer, Jackie Dunklee.



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OLD BUSINESS:

None

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 Dunklee.
- *Public Education Information Officer Reports presented by PIO Quiroz.
- *Local 2139 Union Report presented by Union Representative.



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Meeting Adjournment.

Devenney Leijon

Devenney Leijon, Secretary

Susan Herron

Susan Herron, Chairman

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

Agenda posted at:

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.