



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 March 13, 2026

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, March 18, 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 January 21, 2026, Board of Directors Meeting.

Review of Accounts Payable for January 2026.

Review of Accounts Payable for February 2026.

Approval of the January 2026 Monthly Management Report.

Approval of the February 2026 Monthly Management Report.



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NEW BUSINESS:

1. Discussion of and Possible Action to Review and Approve the Audited Financial Statements for the Year Ended June 30, 2025, to include the Independent Auditor's Report, Report on Compliance for the Major Federal Program, Reports of Internal Control Over Compliance for Financial Reporting and Uniform Guidance, Schedules of Findings and Questioned Costs, and Management's Responses to Findings, as presented by Chief Financial Officer Dunklee and Eide Bailly.
2. Discussion of and Possible Action to Award the Contract for the North Lake Tahoe Fire Protection District's Annual Audit for Fiscal Year 2025-2026 to Eide Bailly, presented by Chief Financial Officer Dunklee.
3. Discussion of and Possible Action to Review and Adjust Ambulance Standby Rates, presented by Fire Chief Sommers and Provisional Assistant Fire Chief Horan.

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.



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Devenney Leijon

Devenney Leijon, Secretary

Charley Miller, Vice 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.