



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net
Ryan Sommers –Fire Chief

Posted November 10, 2016

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, November 16, 2016 at 12:00 p.m.
863 Tanager, Incline Village, Nevada 89451

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:
Susan Herron, Dennis Perry, Dale Smith, Jeff Warner, Paul Zahler

*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:

1. Approval of Minutes of the September 21, 2016 Board of Directors Meeting.
2. Review of Accounts Payable for September 2016.
3. Review of Accounts Payable for October 2016.
4. Approval of the September 2016 Monthly Management Report.
5. Approval of the October 2016 Monthly Management Report.

NEW BUSINESS:

1. Discussion & Possible Action to accept the fiscal year 2015-2016 audit report from Eide Bailly.
2. Discussion and possible action to appoint a new Director effective January 1, 2017.



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3. Discussion & Possible Action as to whether or not to have a December 21, 2016 Board of Directors meeting.

OLD BUSINESS: NONE

REPORTS:

- A. *Legal Counsel Reports.
- B. *Board of Director Comments/Reports.
- C. *Fire Chief Reports.
- D. *Chief Officers Reports.
- E. *Business Manager Reports.
- F. *Public Education Information Officer Reports.

*NRS 241.020 re: Public Comment.

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Meeting Adjournment

Sharon L. Cary, Secretary

Susan Herron, Chair

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building
863 Tanager Street, Old Station

Incline Village Library
866 Oriole Way, Administration Building
Website - <http://www.nltfpd.net>
Nevada Public Notice <https://notice.nv.gov/>



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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. And 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.