



## **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**

866 Oriole Way – Incline Village, NV 89451-9439  
(775) 831-0351 Fax (775) 831-2072 [www.nltfpd.net](http://www.nltfpd.net)

**Ryan Sommers – Fire Chief**

Posted April 11, 2019

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, April 17, 2019 at 9:00 a.m.  
863 Tanager, Incline Village, Nevada

**\*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:**

Greg McKay, Susan Herron, Denise Bremer, James Costalupes and Art Cross.

**\*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 the March 20, 2019 Board of Directors Meeting.

Review of Accounts Payable for March 2019.

Approval of the March 2019 Monthly Management Report.

**NEW BUSINESS:**

1. Recognition of Captain Bruce Hicks 21 years of service and retirement from NLTFPD (Presented by Fire Chief Ryan Sommers)
2. Presentation and update by R & R Partners (Presented by Lobbyist Michael Brown)
3. Discussion and Possible Action to Approve Resolution 19-01, updating purchasing guidelines in accordance with NRS 332. (Presented by Business Manager Cary)



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4. Discussion and Possible Action to Approve Resolution 19-02, providing guidelines for determining which purchases should be capitalized or expensed in the year purchased. (Presented by Business Manager Cary)
5. Review and Discussion of the Fiscal Year 2019-2020 Tentative Budget.

#### **OLD BUSINESS:**

#### **REPORTS:**

- \*Legal Counsel Reports.
- \*Board of Director Comments/Reports.
- \*Fire Chief Reports.
- \*Chief Officers Reports.
- \*Fuels Management Reports.
- \*Business Manager Reports.
- \*Public Education Information Officer Reports.
- \*Local 2139 Union Reports.

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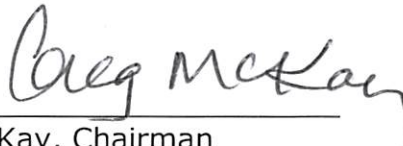
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#### **Meeting Adjournment.**

  
Beckie Dunn-Spomer, Secretary

  
Greg McKay, Chairman

Agenda posted at:  
Incline Village Post Office  
Crystal Bay Post Office  
IVGID Administrative Building

Incline Village Library  
866 Oriole Way & 863 Tanager  
Website - <http://www.nltfpd.net>

\*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.