



## **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 July 09, 2020

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, July 15, 2020 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to [publiccomment@nltfpd.net](mailto:publiccomment@nltfpd.net) by 12:00 p.m. on Tuesday, July 14, 2020), by joining us via telephone the day of the meeting (please dial, +1 (669) 224-3412 and enter **Access Code** 842-365-325) or via Go To Meeting (to access please use your internet browser from your computer, tablet or smartphone and go to, <https://global.gotomeeting.com/join/842365325>).

**A Minute of Silence in honor of the passing of Geno Menchetti, long time attorney to the NLTFPD. The Board of Directors will each be offered the opportunity to speak.**

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

Susan Herron, Greg McKay, 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 June 17, 2020 Board of Directors Meeting.

Review of Accounts Payable for June 2020.

Approval of the June 2020 Monthly Management Report.



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#### **NEW BUSINESS:**

1. Discussion of and Possible Action on a resolution designated by the short title "2020 Medium-Term Bond Resolution"; authorizing the issuance of and specifying the terms and conditions of the North Lake Tahoe Fire Protection District, Nevada, General Obligation (Limited Tax) Medium-Term Vehicle Acquisition and Refunding Bonds, Series 2020, in the maximum aggregate principal amount of \$3,520,000, for the purpose of financing vehicles and related equipment for the District and refunding certain outstanding obligations of the District; and authorizing the District's Business Manager to specify certain details concerning the bonds presented by Business Manager Cary.
2. Discussion of and Possible Action to approve the First Amendment to the North Lake Tahoe Fire Protection District Post Retirement Plan and Trust Documents presented by Business Manager Cary.

#### **OLD BUSINESS:**

#### **REPORTS:**

- \*Legal Counsel Reports.
- \*Board of Director Comments/Reports.
- \*Fire Chief Reports presented by Fire Chief Sommers.
- \*Chief Officers Reports presented by Assistant Fire Chief Barnum.
- \*Prevention Reports presented by Interim Fire Marshal Donohue.



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- \*Fuels Management Report as presented by Division Chief Powning.
- \*Business Manager Reports presented by Business Manager Cary.
- \*Public Education Information Officer Reports presented by PIO Rancourt.
- \*Local 2139 Union Reports presented by Union President Byrne.

**\*NRS 241.020 re: Public Comment.**

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**Meeting Adjournment.**

  
Andreina Quiroz, Secretary

  
Susan Herron, 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. 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