



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

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

**Ryan Sommers – Fire Chief**

Posted December 13, 2024

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, December 18, 2024, 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, Chair; Charley Miller, Vice-Chair; Denise Bremer, Secretary-Treasurer; James Costalupes, Director; Greg McKay, 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 the October 16, 2024, Board of Directors Meeting.

Review of Accounts Payable for October 2024.

Review of Accounts Payable for November 2024.

Approval of the October 2024 Monthly Management Report.

Approval of the November 2024 Monthly Management Report.



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#### **NEW BUSINESS:**

1. Discussion of and Possible Action to Adopt the First Addendum to Washoe County P25 Radio System Interlocal Agreement of June 2020, as presented by Fire Chief Sommers.
2. Discussion of and Possible Action to Increase the General Fund Tax Rate by 0.0268 from the current tax rate levied at 0.06480 to the allowed tax rate of 0.6748 effective July 1, 2025. The fiscal impact is estimated between \$0 - \$300,000 to the District for FY2026. The fiscal estimate is impacted by the abatement schedule on Ad Valorem Tax Revenue, as presented by Chief Financial Officer Jackie Signorelli.
3. Discussion and Possible Action Regarding Employee Grievance Pursuant to Article 22(E), Level IV of the Collective Bargaining Agreement. The Board of Directors will review and discuss a grievance submitted by International Association of Fire Fighters Local #2139 on behalf of David Melkonian, in accordance with Article 22(E) Level IV of the Collective Bargaining Agreement between the North Lake Tahoe Fire Protection District and International Association of Fire Fighters Local #2139. The grievance relates to the employee's termination. The Board will examine relevant evidence, consult with the aggrieved employee, and consider the grievance. Possible action may include upholding, modifying, or overturning the decision of the Fire Chief or other appropriate action.



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#### **EXECUTIVE SESSION:**

1. The Board will Recess into Closed Executive Session to Discuss Matters with its Management Representative Pursuant to NRS 288.220.

#### **OLD BUSINESS:**

#### **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 Signorelli.
- \*Public Education Information Officer Reports presented by PIO Rancourt.
- \*Local 2139 Union Report presented by Union Representative.



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#### **Meeting Adjournment.**

*Andreina Quiroz*  
\_\_\_\_\_  
Andreina Quiroz, Secretary

*Susan Herron*  
\_\_\_\_\_  
Susan Herron, 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.