



## **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 June 18, 2026

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, June 24, 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 May 7, 2026, Board of Directors Special Meeting.

Approval of Minutes of May 27, 2026, Board of Directors Meeting.

Review of Accounts Payable for May 2026.

Approval of the May 2026 Monthly Management Report.



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#### **NEW BUSINESS:**

1. Presentation, Discussion of and Possible Action to Approve the Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Public Agency Compensation Trust (PACT), as presented by Chief Financial Officer Dunklee and Nevada Public Agency Insurance Pool Executive Director Wayne Carlson.
2. Discussion of and Possible Action to Approve Resolution Number 26-03, Delegating Authority to the Fire Chief, or designee, to Apply for, Accept, and Administer Grants, on behalf of the District, Subject to Budgetary and Operational Limitations, as presented by Chief Financial Officer Dunklee.
3. Discussion of and Possible Action to Approve the Grant Policy, as presented by Chief Financial Officer Dunklee.
4. Discussion of and Possible Action to Approve Resolution Number 26-04 accepting a specific-purpose grant in the amount of \$697,073.70 for capital items, and authorizing a budget amendment to the Fiscal Year 2025-2026 Capital Fund to increase revenues and appropriations by \$697,073.70 pursuant to NRS 354.598005(3), as presented by Chief Financial Officer Dunklee.



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#### **OLD BUSINESS:**

None

#### **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.**

*Devenney Leijon*  
\_\_\_\_\_  
Devenney Leijon, 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 persons with accessibility needs by contacting the Fire District at 775.831.0351.