



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

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

Ryan Sommers – Fire Chief

Posted May 4, 2026

NOTICE OF SPECIAL MEETING

Board of Directors Meeting
Thursday, May 7, 2026, at 1:00 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; Ken Leijon, Director; Phil Klein, Director.

***Guests present:** (will be recorded on 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 Cooperative Agreement with the Incline Village General Improvement District for Human Resources Consulting Services.

NEW BUSINESS:

1. Discussion of and Possible Action Regarding the Adoption and Resolution for Designation and Hiring of Supplemental Positions as Critical Need Positions for Emergency Response Activities, as presented by Fire Chief Sommers, Divisional Chief Powning, and Accounting Specialist/Manager, Thelesa Montoya-Neves.



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2. Discussion of and Possible Action to Approve a Plan of Correction, Pursuant to Nevada Revised Statutes (NRS) 354.6245, for Deficit Retained Earnings in the Ambulance Fund in Accordance with NRS 354.626, as Reported in the Fiscal Year Ended 2025 Audited Financial Statements, presented by Chief Financial Officer Dunklee.
3. Discussion of and Possible Action to Approve a Plan of Correction, Pursuant to Nevada Revised Statutes (NRS) 354.6245 for Noncompliance with Nevada Administrative Code (NAC) 354.750 Requiring Biannual Physical Inventory Observation, as Reported in the Fiscal Year Ended 2025 Audited Financial Statements, presented by Chief Financial Officer Dunklee.
4. Board of Directors Budget Workshop to Discuss and Review the Fiscal Year 2026-2027 Tentative Budget, presented by Chief Financial Officer Dunklee.

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

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Meeting Adjournment.



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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.