



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net
Ryan Sommers – Fire Chief

Posted December 9, 2016

AGENDA

North Lake Tahoe Fire Protection Board of Directors
Director Elect Workshop
Wednesday, December 14, 2016, 12 noon
863 Tanager, Incline Village, Nevada

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:
Susan Herron, Dennis Perry, Dale Smith, Jeff Warner, Paul Zahler

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors-
Elect/Appointed:
Denise Bremer, Jim Costalupes, Susan Herron, Greg McKay

*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.

NEW BUSINESS:

1. Presentation by NLTFPD District Counsel Geno Menchetti - Review and
discussion of NLTFPD Board of Directors roles and responsibilities including
an overview of ethics. This presentation may also include an overview of the
District operations, etc. by District Fire Chief Ryan Sommers

OLD BUSINESS: None

REPORTS: None

Meeting Adjournment.


Sharon L. Cary, Business Manager


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. NOTE: Accommodations will be made for handicapped persons by contacting the Fire District at 775/831-0351.