



**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)  
**Michael D. Brown – Fire Chief**

Posted March 10, 2016

**NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, March 16, 2016 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

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

\*Guests present:

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 February 17, 2016 Board of Directors Meeting.

Review of Accounts Payable for February 2016.

Approval of the February 2016 Monthly Management Report.

**NEW BUSINESS:**

1. Discussion for Possible Action to Award the Contract for the North Lake Tahoe Fire Protection District's Annual Audit of Fiscal Year 2015-2016.

**OLD BUSINESS:** None.

**REPORTS.**

\*Legal Counsel Reports.

\*Board of Director Comments/Reports.

\*Fire Chief Reports.

\*Chief Officers Reports.

\*Business Manager Reports.

\*Public Education Information Officer Reports.

\*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.

Meeting Adjournment.



Vicki Baumann, Secretary



Susan Herron, Chair

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. And 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.