



## **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)

**Ryan Sommers – Fire Chief**

Posted September 14, 2017

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, September 20, 2017 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

\*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:  
Dennis Perry, Susan Herron, Denise Bremer, James Costalupes and 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.

#### **CONSENT AGENDA**

Approval of Minutes of the July 19, 2017 Board of Directors Meeting

Review of Accounts Payable for July 2017.

Review of Accounts Payable for August 2017.

Approval of the July 2017 Monthly Management Report.

Approval of the August 2017 Monthly Management Report.

#### **NEW BUSINESS:**

1. Recognition of Battalion Chief Steve Eikam's years of service and retirement from NLTFPD (Presented by Fire Chief Ryan Sommers)
2. Discussion for Possible Action Regarding the Board of Directors' Performance Evaluation of Fire Chief Ryan Sommers and Possible Action to provide an increase in his annual compensation.



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OLD BUSINESS: None.

REPORTS.

- \*Legal Counsel Reports.
- \*Board of Director Comments/Reports.
- \*Fire Chief Reports.
- \*Chief Officers Reports.
- \*Fuels Management Reports.
- \*Business Manager Reports.
- \*Public Education Information Officer Reports.
- \*Local 2139 Union 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.




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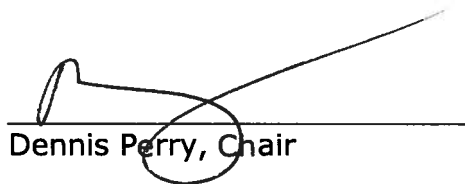
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Beckie Dunn-Spomer, Secretary

  
Dennis Perry, 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.