



## **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 March 15, 2018

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, March 21, 2018 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 January 17, 2018 Board of Directors Meeting

Review of Accounts Payable for January 2018.

Review of Accounts Payable for February 2018.

Approval of the January 2018 Monthly Management Report.

Approval of the February 2018 Monthly Management Report.

#### NEW BUSINESS:

1. Badge Pinning Ceremony for promotion of Isaac Powning, Division Chief; Carol Green, Battalion Chief; Mark Regan, Fire Marshal; Russell Barnum, Captain; Justin Ashby, Temporary Captain and introduce new employees Scott Kesler, Firefighter/Paramedic and Dale Spieker, Firefighter/Paramedic. (Presented by Fire Chief Ryan Sommers)



## **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 March 15, 2018

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, March 21, 2018 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

2. Discussion for Possible Action to Award the Contract for the North Lake Tahoe Fire Protection District's Annual Audit of Fiscal Year 2017-2018. (presented by Sharon Cary, Business Manager)
3. Presentation and handout of District's Strategic Thinking Progress (presented by Fire Chief Ryan Sommers)

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.



## **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**

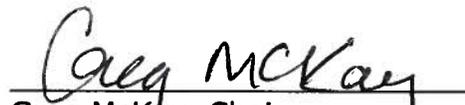
Posted March 15, 2018

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, March 21, 2018 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

Meeting Adjournment.

  
Beckie Dunn-Spomer, Secretary

  
Greg McKay, Chair

Agenda posted at:  
Incline Village Raley's  
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.