



## **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 July 12, 2018

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, July 18, 2018 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

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

Greg McKay, Susan Herron, Denise Bremer, Dennis Perry and James Costalupes.

**\*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 June 27, 2018 Board of Directors Meeting

Review of Accounts Payable for June 2018.

Approval of the June 2018 Monthly Management Report.

**NEW BUSINESS:**

1. Recognition for the "Every 15 Minutes" Program. (Presented by Fire Chief Ryan Sommers)

**OLD BUSINESS:** None.

**REPORTS:**

\*Legal Counsel Reports.



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\*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.

#### **EXECUTIVE SESSION:**

The Board will Recess to Executive Session to Discuss Matters with its Management Representative Pursuant to NRS 288.220.  
The Board will adjourn the Executive Session and Reopen the General Session.

#### **NEW BUSINESS:**

1. Discussion and Possible Action to Approve the Collective Bargaining Agreement for fiscal years 2018-2023 between the North Lake Tahoe Fire Protection District and the International Association of Firefighters, Local #2139. Fiscal impact to



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#### **Meeting Adjournment.**

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Beckie Dunn-Spomer, Secretary

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Greg McKay, Chairman

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.