



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 September 12, 2019

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, September 18, 2019, 12:00pm
863 Tanager Street, Incline Village, Nevada

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

Greg McKay, Susan Herron, Denise Bremer, James Costalupes and Art Cross.

***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 17, 2019 Board of Directors Meeting.

Review of Accounts Payable for July 2019.

Review of Accounts Payable for August 2019.

Approval of the July 2019 Monthly Management Report.

Approval of the August 2019 Monthly Management Report.

NEW BUSINESS:

1. Presentation by Mike Menath of Mike Menath Insurance Inc., the Fire District's General Liability and Property Insurance Broker.



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NEW BUSINESS CONTINUED:

2. Discussion and possible action to accept the North Lake Tahoe Fire Protection District Strategic Plan.
3. Discussion and possible action to direct North Lake Tahoe Fire Protection District staff to work with Washoe County and a possible sub-committee to develop a Fire/Life Safety Inspection and Permitting Program for Vacation Home Rental Properties within the jurisdiction of the North Lake Tahoe Fire Protection District. A comprehensive program review to be presented at the January 2020 board meeting.

OLD BUSINESS:

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.**
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Meeting Adjournment.

Tia Rancourt, Acting Secretary

Greg McKay, 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. 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.