



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 May 14, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 20, 2020 at 09:00 a.m.
863 Tanager, Incline Village, Nevada

In compliance with State of Nevada Executive Department, Declaration of Emergency Directive 006 and 016, as extended, this meeting is closed to the public and attendance is limited to members of the Board of Directors and essential staff.

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to publiccomment@nltfpd.net by 12:00 p.m. on Tuesday, May 19, 2020), by joining us via telephone the day of the meeting (please dial, [+1 \(872\) 240-3311](tel:+18722403311) and enter **Access Code** 655-101-781) or via Go To Meeting (to access please use your internet browser from your computer, tablet or smartphone and go to, <https://global.gotomeeting.com/join/655101781>).

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

Susan Herron, Greg McKay, 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 February 19, 2020 Board of Directors Meeting.

Review of Accounts Payable for February 2020.

Review of Accounts Payable for March 2020.



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 May 14, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 20, 2020 at 09:00 a.m.
863 Tanager, Incline Village, Nevada

Review of Accounts Payable for April 2020.

Approval of the February 2020 Monthly Management Report.

Approval of the March 2020 Monthly Management Report.

Approval of the April 2020 Monthly Management Report.

Chair Herron will Recess the Board of Director Meeting to Open the Public Hearing Regarding Agenda Item #1. Chair Herron will call for any Public Comment during this time. Chair Herron will then close the Public Hearing and Re-Open the Board of Directors Meeting.

***PUBLIC HEARING:**

Public hearing on the intention of the Board of Directors of the North Lake Tahoe Fire Protection District to act upon a resolution authorizing Medium-Term Obligations in an aggregate principal amount not to exceed \$3,075,000 for the purpose of acquiring vehicles and related equipment for the District and refunding certain outstanding obligations of the District.

***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.

NEW BUSINESS:

- 1.** Discussion and Possible Action to Approve Resolution #20-02 authorizing the issuance of Medium-Term Obligations in an aggregate principal amount not to exceed \$3,075,000 for the purpose of acquiring vehicles and related equipment for the District and refunding certain outstanding obligations of



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 May 14, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 20, 2020 at 09:00 a.m.
863 Tanager, Incline Village, Nevada

the District, the forwarding of materials to the State Department of Taxation, the sale of such Medium-Term Obligations by the District's Business Manager, and other related matters.

2. Discussion and Possible Action to Adopt the North Lake Tahoe Fire Protection District's Fiscal Year 2020-2021 Budget as presented at the May 20, 2020 Board of Directors meeting.

Chair Herron will Recess the Board of Director Meeting to Open the Public Hearing Regarding Agenda Item #2. Chair Herron will call for any Public Comment during this time. Chair Herron will then close the Public Hearing and Re-Open the Board of Directors Meeting.

***PUBLIC HEARING:**

Discussion of and Possible Action to Adopt the North Lake Tahoe Fire Protection District's Fiscal Year 2020-2021 Budget as Presented at the May 20, 2020 Board of Directors Meeting.

***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.

OLD BUSINESS:

REPORTS:

*Legal Counsel Reports.

*Board of Director Comments/Reports.



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 May 14, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 20, 2020 at 09:00 a.m.
863 Tanager, Incline Village, Nevada

***Fire Chief Reports.**

Grant from the Dave and Cheryl Duffield Foundation - new boat and trailer –
in the amount of \$250,000, accepted March 31, 2020.

***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.

Members of the Public may request copies of the North Lake Tahoe Fire Protection
District Medium-Term Authorization Resolution and Fiscal Year 2020-2021 Budget
in electronic form by contacting Andreina Quiroz, Administrative Assistant, via
email at aquiroz@nltfpd.net



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 May 14, 2020

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 20, 2020 at 09:00 a.m.
863 Tanager, Incline Village, Nevada

Meeting Adjournment.

Andreina Quiroz
Andreina Quiroz, Secretary

Susan A. Herron
Susan Herron, 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. 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.