



## **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 October 15, 2020

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, October 21, 2020 at 12:00 p.m.  
863 Tanager, Incline Village, Nevada

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](mailto:publiccomment@nltfpd.net) by 12:00 p.m. on Tuesday, October 20, 2020), by joining us via telephone the day of the meeting (please dial, +1 (872) 240-3412 and enter **Access Code** 819-865-789) 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/install/819865789>)

#### **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 July 15, 2020 Board of Directors Meeting.

Review of Accounts Payable for July 2020.

Review of Accounts Payable for August 2020.

Review of Accounts Payable for September 2020.



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Approval of the July 2020 Monthly Management Report.

Approval of the August 2020 Monthly Management Report.

Approval of the September 2020 Monthly Management Report.

#### **NEW BUSINESS:**

1. Recognition of Captain Timothy Allen's 17 years of service and retirement from NLTFPD, presented by Fire Chief Sommers.
2. Badge Pinning Ceremony for promotion of employees, David Melkonian, Captain; and Jason Knight, Engineer, presented by Fire Chief Sommers.
3. Discussion of and 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.
4. Discussion of and Possible Action to designate the re-employment of a retired public employee pursuant to NRS 286.523 as a Medical Unit Leader which is a Critical Labor Shortage position, presented by Business Manager Cary.

**OLD BUSINESS:** There is no old business.

#### **REPORTS:**

\*Legal Counsel Reports.



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\*Board of Director Comments/Reports.

\*Fire Chief Reports presented by Fire Chief Sommers.

\*Chief Officers Reports presented by Assistant Fire Chief Barnum.

\*Prevention Reports presented by Interim Fire Marshal Donohue.

\*Fuels Management Report as presented by Division Chief Powning.

\*Business Manager Reports presented by Business Manager Cary.

\*Public Education Information Officer Reports presented by PIO Rancourt.

\*Local 2139 Union Reports presented by Union President Byrne.

**\*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.**

*Andreina Quiroz*  
Andreina Quiroz, Secretary

*Susan 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>



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\*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.