



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.org

Ryan Sommers – Fire Chief

Posted October 12, 2023

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, October 18, 2023, at 12:00 p.m.
863 Tanager, Incline Village, Nevada

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

Susan Herron, Chair; Greg McKay, Vice-Chair; Denise Bremer, Secretary-Treasurer; James Costalupes, Director; Charley Miller, Director.

***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 August 23, 2023, Board of Directors Meeting.

Review of Accounts Payable for August 2023.

Review of Accounts Payable for September 2023.

Approval of the August 2023 Monthly Management Report.

Approval of the September 2023 Monthly Management Report.



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NEW BUSINESS:

1. Recognition of Battalion Chief, Carol Green's 24 years of service and retirement from North Lake Tahoe Fire Protection District, presented by Chief Sommers.
2. Badge Pinning Ceremony for new Battalion Chief, Jed Horan, and Captain Jacob Fonken, presented by Chief Sommers.
3. Discussion of and Possible Action on a proposed Collective Bargaining Agreement (CBA) between North Lake Tahoe Fire Protection District (NLTFPD) and the Tahoe Association of Chief Officers (TACO), executed by the NLTFPD and TACO effective July 1, 2023, through June 30, 2024, with an estimated fiscal impact of \$0.00. presented by Chief Sommers.
4. 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, presented by Chief Financial Officer Jackie Signorelli.

OLD BUSINESS:

REPORTS:

*Legal Counsel Reports.

*Board of Directors Comments/Reports.



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- *Fire Chief Report presented by Fire Chief Sommers.
- *Chief Officer Report presented by Assistant Fire Chief Barnum.
- *Prevention Report presented by Fire Marshal James.
- *Fuels Management Report as presented by Division Chief Powning.
- *Chief Financial Officer Report presented by Chief Financial Officer Signorelli.
- *Public Education Information Officer Reports presented by PIO Rancourt.
- *Local 2139 Union Report presented by Union Representative.
- *NRS 241.020 re: Public Comment.**

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Meeting Adjournment.



Andreina Quiroz, Secretary



Susan Herron, Chairman

Agenda posted at:
Incline Village Post Office

IVGID Recreation Center



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Crystal Bay Post Office
IVGID Administrative Building
State of NV – <https://notice.nv.gov/>

866 Oriole Way & 863 Tanager
Website - <http://www.nltfpd.org>

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.