



## **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**

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

**Ryan Sommers – Fire Chief**

Posted February 22, 2024

### **NOTICE OF MEETING**

Board of Directors Meeting  
Wednesday, February 28, 2024, 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; Charley Miller, Vice-Chair; Denise Bremer, Secretary-Treasurer; James Costalupes, Director; Greg McKay, 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 January 17, 2024, Board of Directors Meeting.

Review of Accounts Payable for January 2024.

Approval of the January 2024 Monthly Management Report.

#### **NEW BUSINESS:**

1. Recognition of Battalion Chief, Jeff Sambrano's 26 years of service and retirement from North Lake Tahoe Fire Protection District (NLTFPD), presented by Chief Sommers.



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2. Badge Pinning Ceremony for promotion of Battalion Chief, Casey Quinlan, new Firefighter/Paramedic Ben Ketron, Firefighter/Paramedic Sebastian Ramirez, Firefighter/Paramedic DJ Stanton, and Firefighter/Paramedic Richard Templeman, presented by Chief Sommers
3. Discussion of and Possible Action on proceeding to encumber Capital Project Funds, between \$1.2 million and \$1.3 million, to procure a Type 1 Engine with Direction from the Board.
4. Discussion of and Possible Action to donate retired Self-Contained Breathing Apparatus (SCBA's) and miscellaneous equipment to Guayaquil Fire Department in Guayaquil, Ecuador, presented by Assistant Fire Chief Barnum.

#### **OLD BUSINESS:**

#### **REPORTS:**

- \*Legal Counsel Reports.
- \*Board of Directors Comments/Reports.
- \*Fire Chief Report presented by Fire Chief Sommers.
- \*Chief Officer Report presented by Assistant Fire Chief Barnum.
- \*Prevention Report presented by Fire Marshal James.



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- \*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*  
Andreina Quiroz, Secretary

*Susan Herron*  
Susan Herron, Chairman

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

IVGID Recreation Center  
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



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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.