



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 March 22, 2024

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, March 27, 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 February 28, 2024, Board of Directors Meeting.

Review of Accounts Payable for February 2024.

Approval of the February 2024 Monthly Management Report.

NEW BUSINESS:

1. Discussion and Possible Action to proceed with the purchase of a Type 1 Engine in the amount of \$1,204,584.00 in accordance with the payment terms as listed on pages 24-25.



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2. Discussion of and Possible Action to augment the encumbrance of Capital Project Funds, by an additional \$44,000 to procure Two (2) Type 3's (Freightliner Chassis Brush Trucks) with Direction from the Board, presented by Chief Sommers.
3. Discussion of and Possible Action to accept the Fiscal Year 2022-2023 Audit Report from Eide Bailly, presented by Chief Financial Officer Signorelli.
4. Discussion of and Possible Action to Award the Contract for the North Lake Tahoe Fire Protection District's (NLTFPD) Annual Audit for Fiscal Year 2023-2024 to Eide Bailly, presented by Chief Financial Officer Signorelli.

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.

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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.