

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
NTFPD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California

**Tuesday
September 22, 2020 – 4:30 p.m.**

AGENDA

ATTENTION: In accordance with Governor Newsom’s Executive Order N-29-20, the September 22, 2020 Board of Directors meeting will be held in a virtual setting. The regular Board meeting room at 222 Fairway Drive will not be accessible to the public. The meeting is accessible to the public via GoToMeeting. (See the connection information below.) Alternatively, if you have trouble logging in to GoToMeeting, you may connect via conference call. (See the dial-in information below.) Public comment will be accepted via the “chat” feature on the GoToMeeting program or by email to Kelly McElravey, District Clerk, mcelravey@ntfire.net. Public comment on any item on the agenda can be made at any time beginning at 4:30 p.m. and ending at the close of public comment on the item if submitted by email and from the time public comment is opened and ending at the close of public comment for each item if made via GoToMeeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kelly McElravey at mcelravey@ntfire.net who will swiftly resolve such request.

Conference Call

Dial In: (530) 584-2345
Pass Code: 3624#

This conference line will be muted, except during public comment, to avoid meeting disruption.

1. Call to Order/Roll Call
2. Additions to Agenda/Approval of Agenda
3. Pledge of Allegiance
4. Public Comment - *Members of the public may address the Board (please limit to three minutes); however, any matter that requires action will, unless an emergency exists, be referred to Staff for a report and action at a subsequent meeting. Public comment will be taken on each agenda item.*
5. Correspondence

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format please contact the Clerk of the Board at 530-583-6911 at least 24 hours in advance of the meeting.

6. Public hearing on the Final Budget for Fiscal Year 2020/2021 and Appropriations Limit for Fiscal Year 2020/2021
 - a. Consider Final Budget for fiscal year 2020/2021
 - b. Consider Resolution 09-2020 adopting Appropriations Limit for fiscal year 2020/2021
7. Public Hearing on the Capital Facilities and Mitigation Fee Expenditure Plan for fiscal year 2020/2021
 - a. 2020/2021 Capital Facilities and Mitigation Fee Expenditure Plan and Annual Update to the Fire Facilities Impact Fee Study
 - b. Resolution 10–2020 Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2020/2021
8. Consider a special election for the vacant seat for Area 5
9. Monthly Update regarding ambulance service along the 89 and 267 corridors
10. Consider Resolution 11-2020 allowing the waiver of fire inspection fees directly related to COVID-19
11. Consider authorizing the Fire Chief or his assignee to enter into the MOU with Placer County on behalf of the District regarding short-term rental life-safety inspections
12. Finance Report
 - 12.1 Purchases Journal
 - 12.2 Breakdown of CalCard purchases
 - 12.3 Gross payroll totals
 - 12.4 Account Detail Report
13. Staff Reports
 - 13.1 Fire Chief
 - 13.2 Operations Chief
 - 13.3 Fire & Life Safety / Forest Fuels / PIO / Facilities
 - 13.4 Emergency Medical Services
 - 13.5 Safety & Logistics
 - 13.6 Training & Technical Rescue
14. Approval of Minutes from the regular Board meeting held August 25, 2020
15. Next Board Meeting and Other Important Dates
 - a. October 27 regular Board meeting cancelled
 - b. November 3 regular Board meeting
 - c. December 1 regular Board meeting
16. Board Comments/Information Items

CLOSED SESSION:

 - a. PUBLIC EMPLOYMENT: FIRE CHIEF - To consider terms of employment agreement for renewal of employment of the Fire Chief, a public employee, for an additional term. Cal. Gov. Code § 54957(b) and Cal. Gov. Code § 54957.6.
17. Adjournment

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