

# NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday**  
**August 6, 2019 – 4:30 p.m.**

## **REVISED AGENDA**

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. Presentation by the Fire Chief to update the Board report on the fire insurance nonrenewal crises and the activities that the District is engaged with to make our communities more insurable.
6. Consider amending NTFPD's Fire Code in relation to Section 507.5.1, exception 3.
7. Presentation by Pat Davison, CA-TT Government Affairs Committee, to request support of a draft procedure developed in cooperation with Fire Prevention staff regarding evaluation of alternate means and methods requests for single-family residences. (15 minutes)
8. Consider authorizing the Fire Chief or his designee to enter into an amendment to/contract extension for the Prehospital Advanced Life Support Services and Dispatch Services contract between County of El Dorado and the District beginning September 1, 2016 and ending August 31, 2020.
9. Consider Resolution 06-2019 changing the Board meeting schedule.
10. Consider declaring Vehicle No. M-203 (Arrow Dump Trailer) as surplus and disposing it in a manner deemed appropriate by the District, including the use of consignment dealers' lots or auctions.
11. Consider Resolution 07-2019 authorizing the Board President and the Fire Chief to enter into a five-year Lease Purchase Agreement for a 2019 Dodge 4x4 3500 Ambulance.
12. Consider Resolution 08-2019 adopting a new inflation adjustment period in the Fire Facilities Impact Study dated November 30, 2018.
13. Finance Report
  - 13.1 Purchases Journal
  - 13.2 Breakdown of CalCard purchases
  - 13.3 Gross payroll totals
  - 13.4 Account Detail Report
14. Staff Reports
  - 14.1 Fire Chief
  - 14.2 Operations Chief
  - 14.3 Fire & Life Safety / Forest Fuels / PIO
  - 14.4 Emergency Medical Services
  - 14.5 Safety & Logistics / Facilities
  - 14.6 Training & Rescue
15. Approval of Minutes from the regular Board meeting held June 19, 2019.
16. Board Comments/Information Items.
17. Next Board Meeting and Other Important Dates.
18. Adjournment.