

**NORTH TAHOE FIRE PROTECTION DISTRICT**

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

**Tuesday  
July 23, 2020 – 4:30 p.m.**

**MINUTES**

NOTE: This meeting was held virtually via GoToMeeting as permitted by the Governor's Executive Order regarding COVID-19.

**1. Call to Order**

*The meeting was called to order at 4:32 p.m. by President Baffone.*

**Roll Call**

**Attending:**

Board Present (via GoToMeeting)

Directors Baffone, Correa, Doyle, Loverde, and Ragan. A quorum was established.

Staff Present (via GoToMeeting)

Fire Chief Schwartz

Legal Counsel Steve Gross

Division Chief Steve Leighton

Division Chief Steve McNamara

Director of Finance and Administration Kim Eason

Battalion Chief Scott Sedgwick

Administrative Assistant I/Clerk of the Board Kelly McElravey

Public (via Conference Line)

None

**2. Additions to Agenda/Approval of Agenda**

There were no changes, and the agenda was approved as presented. No public comment.

**3. Pledge of Allegiance**

**4. Public Comment**

President Baffone asked and paused for public comment since there were no members of the public on the virtual meeting at 4:35 p.m. There was no public comment.

The Board, executive staff, and legal counsel went into closed session at 4:35 p.m.

**5. Closed Session Item:**

*Pursuant to the Government Code, the Board of Directors held a Closed Session to discuss the following.*

CONFERENCE WITH STAFF AND LEGAL COUNSEL: To discuss anticipated litigation and whether to initiate litigation pursuant to California Government Code Section 54956.9(d)(4): (One case)

The closed session ended at 6:12 p.m., and the open session reconvened at 6:12 p.m.

President Baffone announced the closed session was over and the public portion reconvened at the times listed above. He made sure the public was unmuted and announced that there was no reportable action taken during closed session.

**17. Adjournment.** The meeting was adjourned at 6:12 p.m.