

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

NTPFD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California

Tuesday

November 3, 2020 – 4:30 p.m.

AGENDA

ATTENTION: In accordance with Governor Newsom’s Executive Order N-29-20, the November 3, 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.

GoToMeeting

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/128716821>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

- One-touch: <tel:+16467493122,,128716821#>

Access Code: 128716821

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/128716821>

Conference Call

Dial In: (530) 584-2345

Pass Code: 3624#

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

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.

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
6. Monthly update regarding ambulance service along the 89 and 267 corridors
7. Recent Changes to FPPC Regulations
8. Update from Assistant Chief per Resolution 04-2020, paragraph 5, to report on the Board on the District's response to the Local Emergency including any expenditures
9. Consider Resolution 12-2020 regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code
10. Consider authorizing the Fire Chief or his assignee to enter into the MOU with Placer County on behalf of the District regarding hazardous vegetation enforcement
11. Finance Report
 - 11.1 Purchases Journal
 - 11.2 Breakdown of CalCard purchases
 - 11.3 Gross payroll totals
 - 11.4 Account Detail Report
12. Staff Reports
 - 12.1 Assistant Chief
 - 12.2 Fire & Life Safety / Forest Fuels / PIO / Facilities
 - 12.3 Emergency Medical Services
 - 12.4 Safety & Logistics
 - 12.5 Training & Technical Rescue
13. Approval of Minutes from the regular Board meeting held September 22, 2020
14. Approval of Minutes from the regular Board meeting held October 27, 2020
15. Next Board Meeting and Other Important Dates
 - a. December 1, 2020 - regular Board meeting
 - b. January 26, 2021 – regular Board meeting
16. Board Comments/Information Items
17. Adjournment

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