

## **NORTH TAHOE FIRE PROTECTION DISTRICT**

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

Scheduled for  
**Wednesday**  
**February 20, 2019 – 4:30 p.m.**

### ***AMENDED 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 independent auditors and acceptance of the 2017–2018 annual audit.
6. Public hearing regarding Ordinance 01-2019 setting fees for cost recovery of Fire & Life Safety activities.
7. Updates, if any, regarding the Performance Review and Examination of Alternative Governance Models between North Tahoe Fire and Meeks Bay Fire.
8. Consider updated job descriptions and amend the Rules and Regulations.
9. Approval of Minutes from the regular Board meeting held January 16, 2019.
- 9.5 Revisit Board Officer Elections from January meeting.
10. Finance Report
  - 10.1 Purchases Journal
  - 10.2 Breakdown of CalCard purchases
  - 10.3 Gross payroll totals
  - 10.4 Account Detail Report
11. Staff Reports
  - 11.1 Fire Chief
  - 11.2 Operations Chief
  - 11.3 Fire & Life Safety / Forest Fuels / PIO
  - 11.4 Emergency Medical Services
  - 11.5 Safety & Logistics
  - 11.6 Training & Technical Rescue
12. Information Item(s)
  - Presentation by Chief Schwartz and staff of a brief overview of the Camp Fire and the District's participation.
13. Next Board Meeting Dates
14. Adjournment

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.