

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

Tuesday

September 24, 2019 – 4:30 p.m.

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 of new AED to TCPUD.
6. Public hearing on the Final Budget for Fiscal Year 2019/2020 and Appropriations Limit for Fiscal Year 2019/2020.
 - a. Consider Final Budget for fiscal year 2019/2020.
 - b. Consider Resolution 09–2019 adopting Appropriations Limit for fiscal year 2019/2020.
7. Consider accepting the Three-Year Audit Proposal for Reappointment with McClintock Accountancy Corporation and authorizing the Fire Chief to execute annual engagement letters regarding same.
8. Consider declaring out-of-service gasoline-powered fans as surplus.
9. Consider ratifying the Certification of Collection of Charges for the County of Placer and the Certification to and Indemnification of the County of Placer related to the collection of taxes for NTPFD CFD No. 2012-1 for tax year 2019-20.
10. Consider Resolution 10-2019 Accepting the FY2018 Assistance to Firefighters Grant (AFG) award (#EMW-2018-FO-05635) Grant from FEMA for gurney power-loading systems to be installed in our Medic units in the amount of \$151,267.
11. Introduction of Resolution 11-2019 and Ordinance 04-2019 adopting the 2019 California Fire Code.
12. Consider accepting the Navien Tankless Water Heater that Western Nevada Supply donated for the Station 53 remodel project.
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 & Technical Rescue
15. Approval of Minutes from the regular Board meeting held August 6, 2019.
16. Board Comments/Information Items.
17. Next Board Meeting and Other Important Dates.
18. 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.