

# NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

**Tuesday**

**December 3, 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.*
  - a. Presentation of AED to Vinton Hawkins for Boatworks at Tahoe, LLC.
5. Public Hearing on the Capital Facilities and Mitigation Fee Expenditure Plan for fiscal year 2019/2020.
  - a. 2019/2020 Capital Facilities and Mitigation Fee Expenditure Plan and Annual Update to the Fire Facilities Impact Fee Study.
  - b. Resolution 18–2019 Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2019/2020.
6. Consider authorizing the Fire Chief or his designee to enter into the Joint Mitigation Wetlands Conservation Easement Agreement between NTFPD and TCPUD.
7. Consider authorizing the Fire Chief to over hire one Fire Prevention Officer I position.
8. Division Chiefs’/Director of Finance & Administration’s vacation time equity.
9. Consider accepting the donation of an 18-foot 1958 Chris Craft wooden boat with a value of \$35,000 from Lawrence Reardon.
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 / Facilities
  - 11.6 Training & Technical Rescue
12. Approval of Minutes from the regular Board meeting held November 5, 2019.
13. Board Comments/Information Items.
14. Next Board Meeting and Other Important Dates.
15. 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.