

# NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

**Tuesday**

**January 28, 2020 – 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 to celebrate the ten-year anniversary of CERT.
6. Presentation by Independent Auditors and Acceptance of the 2018-2019 Annual Audit.
7. Consider appointments and vote for President, Vice President, Treasurer, and committee assignments.
8. Consider authorizing the Fire Chief to execute the universal resolution CalOES 130 Designation of Applicant's Agent Resolution for Non-State Agencies for all open and future disasters up to three years following the date of approval.
9. Request for Authorization to write a letter of opposition to North Lake Tahoe Resort Association regarding the formation of the Tourism Business Improvement District (TBID) Tax.
10. Request to Modify Rules and Regulations for an Inspector Class Specifications and respective Salary Schedule.
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 Fire Chief
  - 12.2 Operations Chief
  - 12.3 Fire & Life Safety / Forest Fuels / PIO
  - 12.4 Emergency Medical Services
  - 12.5 Safety & Logistics
  - 12.6 Training & Technical Rescue
13. Approval of Minutes from the regular Board meeting held December 3, 2019.
14. Next Board Meeting and Other Important Dates
15. Board Comments/Information Items.
  - a. Board education opportunities
  - b. Power gurney demo and NarcBox demo before the Closed Session Item
16. CLOSED SESSION ITEM:
  - a. PUBLIC EMPLOYMENT: FIRE CHIEF - Board of Directors will meet with the Fire Chief and discuss the process for the annual evaluation of the Fire Chief, a public employee. Cal. Gov. Code 54957(b) and Cal. Gov. Code sec. 54957.5(e).
17. 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.