

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
April 28, 2020 – 4:30 p.m.

AGENDA

ATTENTION: Per Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the March 24, 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/330904517>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 330-904-517

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<https://global.gotomeeting.com/install/330904517>

Conference Call

Dial In: (530) 584-2345

Conference ID is 668

PIN is 3624

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

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. Consider casting ballot for four expiring positions on the Fire Agencies Self Insurance System (FASIS) Board of Directors.
7. Report from Legal Counsel regarding his research of the process and timeline of having Board members elected at large rather than by Trustee Area.
8. Consider Resolution No. 04-2020 authorizing emergency spending due to COVID-19 pandemic.
9. Finance Report
 - 9.1 Purchases Journal
 - 9.2 Breakdown of CalCard purchases
 - 9.3 Gross payroll totals
 - 9.4 Account Detail Report
10. Staff Reports
 - 10.1 Fire Chief
 - 10.2 Operations Chief
 - 10.3 Fire & Life Safety / Forest Fuels / PIO
 - 10.4 Emergency Medical Services
 - 10.5 Safety & Logistics
 - 10.6 Training & Technical Rescue
11. Approval of Minutes from the regular Board meeting held March 24, 2020.
12. Next Board Meeting and Other Important Dates.
13. Board Comments/Information Item(s).
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.