

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
August 24, 2021 – 4:30 p.m.

AGENDA

ATTENTION: In accordance with Governor Newsom’s Executive Order N-29-20, the August 24, 2021 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 Martin, District Clerk, kmartin@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 Martin at kmartin@ntfire.net who will swiftly resolve such request.

GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/292763077>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,292763077#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,292763077#>

Access Code: 292-763-077

Conference Call

Dial In: (530) 584-2345
Pass Code: 3624#

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

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.

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. Approval of Minutes from the regular Board meeting held [June 22, 2021](#) and from the special meeting held [July 6, 2021](#)
6. [Correspondence](#)
7. [Consider Resolution 08–2021 authorizing the Board President and the Fire Chief to enter into a five-year lease purchase agreement for a 2020 Dodge 4x4 3500 ambulance](#)
8. [Consider approving recruitment process and potential hiring of an administrative position in anticipation of upcoming retirement](#)
9. [Meeks Bay Fire and North Tahoe Fire Fiscal Impact Analysis](#)
10. [OES Type 6 Engine](#)
11. [CalFire Grant for updating the evacuation guide](#)
12. [Finance Report](#)
 - 12.1 [Purchases Journal](#)
 - 12.2 [Breakdown of CalCard purchases](#)
 - 12.3 [Gross payroll totals](#)
 - 12.4 [Account Detail Report](#)
13. Staff Reports
 - 13.1 [Fire Chief](#)
 - 13.2 [Operations Chief/Training](#)
 - 13.3 [Fire & Life Safety / Forest Fuels / PIO](#)
 - 13.4 [Emergency Medical Services](#)
 - 13.5 [Safety & Logistics](#)
14. Next Board Meeting and Other Important Dates
15. Board Comments/Information Items
16. Adjournment

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