

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

Tuesday

June 28, 2022 – 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. [Consider Resolution 15-2022 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom's Executive Order N-29-20 issued March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of North Tahoe Fire Protection District for the Period June 28 Through July 27, 2022 Pursuant To Brown Act Provisions](#)
6. [Approval of Minutes from the regular Board meeting held May 24, 2022](#)
7. [Correspondence](#)
8. [Preliminary Budget for Fiscal Year 2022/2023](#)
9. [Annual Signature Authorization Verification to Placer County](#)
10. [Update regarding ambulance service along the Highway 89 corridor](#)
11. [Consider voting for one candidate for the special district representative seat on the Placer Local Agency Formation Commission \(LAFCO\)](#)
12. [Consider Resolution 16-2022 appointment of Melissa Daniels to the Office of District Clerk replacing Kelly Martin](#)
13. [Consider accepting the donation of ten Mystery Ranch Packs from the North Tahoe Fire Ladies' Auxiliary](#)
14. [Finance Report](#)
 - 14.1 [Purchases Journal](#)
 - 14.2 [Breakdown of CalCard purchases](#)
 - 14.3 [Gross payroll totals](#)
 - 14.4 [Account Detail Report](#)
15. Staff Reports
 - 15.1 [Fire Chief](#)
 - 15.2 [Division Chief – Operations / Training](#)
 - 15.3 [Fire Marshal / PIO / Forest Fuels / Facilities](#)
 - 15.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 15.5 [B Shift Battalion Chief - Safety](#)
 - 15.6 [C Shift Battalion Chief - Logistics](#)
16. [Next Board Meeting and Other Important Dates](#)
17. Board Comments/Information Items
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.