

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
August 23, 2022 – 4:30 p.m.

AGENDA

ATTENTION: In accordance with Governor Newsom’s Proclamation of a State of Emergency issued March 4, 2020, the March 22, 2022 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 Melissa Daniels, District Clerk, mdaniels@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 Melissa Daniels at mdaniels@ntfire.net who will swiftly resolve such request.

GoToMeeting

Please join the monthly meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/114497989>

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

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,114497989#>

Access Code: 114-497-989

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/114497989>

Conference Call

Dial In: (530) 584-2345

Pass Code: 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. [Consider Resolution 17-2022 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of North Tahoe Fire Protection District for the Period of August 23 – September 27, 2022, Pursuant to Brown Act Provisions](#)
6. [Approval of Minutes from the regular Board meeting held June 28, 2022 and from the special meeting held July 18, 2022](#)
7. [Correspondence](#)
8. [Consider adopting the revised Conflict of Interest Code](#)
9. [Future planning with Meeks Bay Fire – LAFCO presentation with AP Triton](#)
10. [Consider approving renewal of four-year agreement with McClintock Accountancy for annual audit](#)
11. [Consider Resolution 18-2022 accepting the Tahoe Truckee Community Foundation Grant in an amount of \\$175,000](#)
12. [Consider authorizing the Fire Chief or his assignee to enter into the MOU with Placer County on behalf of the District regarding short-term rental life-safety and defensible space inspections](#)
13. [Consider approving and authorizing the Fire Chief to enter into a contract with Mountain Valley Roofing LLC. for the Station 53 roof repair in the amount of \\$48,656.50](#)
14. [Consider authorizing the Fire Chief or his designee to enter into a contract for software services for Incident Response, Operations, and Prevention with Locality Media \(First Due\) to provide multiple software services not to exceed \\$22,000 as referenced in the preliminary North Tahoe Fire Protection District fiscal year 2022/2023 budget](#)
15. [Finance Report](#)
 - 15.1 [Purchases Journal](#)
 - 15.2 [Breakdown of CalCard purchases](#)
 - 15.3 [Gross payroll totals](#)
 - 15.4 [Account Detail Report](#)
16. Staff Reports
 - 16.1 [Fire Chief](#)
 - 16.2 [Operations Chief / Training](#)
 - 16.3 [Fire Marshal / PIO / Forest Fuels / Facilities](#)
 - 16.4 [A Shift Battalion Chief – Emergency Medical Services](#)
 - 16.5 [B Shift Battalion Chief – Safety](#)
 - 16.6 [C Shift Battalion Chief – Logistics](#)
17. [Next Board Meeting and Other Important Dates](#)
18. Board Comments/Information Items
19. 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.