

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
September 27, 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 19-2022 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 September 27-November 8, 2022 Pursuant to Brown Act Provisions](#)
6. [Approval of Minutes from the regular Board meeting held August 23, 2022](#)
7. [Correspondence](#)
8. [Presentation by Hillary Erickson, ISU Insurance Services-Atwood Agency, regarding a new carrier for liability insurance](#)
9. [Review the presentation and consider accepting the Homewood Mountain Resort fiscal impact update prepared and presented by BAE Urban Economics \("BAE"\)](#)
10. [Consider Resolution 20-2022 Accepting a Grant from El Dorado County, Funding Agreement #6769 in the amount of \\$403,626](#)
11. [Consider Resolution 21-2022 Accepting the FY2021 Assistance to Firefighters Grant \(AFG\) award \(#EMW-2021-FG-06241\) Grant from FEMA for extrication equipment \(\\$11,158.48\) and cancer screening \(\\$113,880.00\) in the amount of \\$125,038.48](#)
12. [Public hearing on the Final Budget for Fiscal Year 2022/2023 and Appropriations Limit for Fiscal Year 2022/2023](#)
 - a. [Consider Final Budget for fiscal year 2022/2023](#)
 - b. [Consider Resolution 22-2022 adopting Appropriations Limit for fiscal year 2022/2023](#)
13. [Public hearing on the Capital Facilities and Mitigation Fee Expenditure Plan for fiscal year 2022/2023](#)
 - a. [2022/2023 Capital Facilities and Mitigation Fee Expenditure Plan and Annual Update to the Fire Facilities Impact Fee Study](#)
 - b. [Resolution 23-2022 Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2022/2023](#)

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.

14. [Introduction of Resolution 24-2022 and Ordinance 02-2022 adopting the 2022 California Fire Code](#)
15. [Introduce and waive the full reading of Ordinance 03-2022 regarding NTFPD setting fees for cost recovery of Fire & Life Safety activities](#)
16. [Future Planning with Meeks Bay Fire](#)
17. [Finance Report](#)
 - 17.1 [Purchases Journal](#)
 - 17.2 [Breakdown of CalCard purchases](#)
 - 17.3 [Gross payroll totals](#)
 - 17.4 [Account Detail Report](#)
18. [Staff Reports](#)
 - 18.1 [Fire Chief](#)
 - 18.2 [Division Chief - Operations /Training](#)
 - 18.3 [Fire Marshal / PIO / Forest Fuels / Facilities](#)
 - 18.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 18.5 [B Shift Battalion Chief - Safety](#)
 - 18.6 [C Shift Battalion Chief - IT](#)
19. [Next Board Meeting and Other Important Dates](#)
20. Board Comments/Information Items
21. Adjournment

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