

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

Tuesday

June 25, 2024 – 3:30 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. [Approval of Minutes from the Special Board meeting held April 30, 2024](#)
6. [Correspondence](#)
7. [Public Hearing to consider Resolution 06-2024 approving the negotiated transfer of General Fund ATI to North Tahoe Fire Protection District upon completion of the Dissolution of the Meeks Bay Fire Protection District and Annexation by the North Tahoe Fire Protection District](#)
8. [Consider Resolution 07-2024 accepting the Agency Funding Agreement from the Truckee-Tahoe Airport District to fully fund the River Road Buffer Zone Fuels Reduction Project in the amount of \\$400,000](#)
9. [Preliminary Budget for Fiscal Year 2024/2025](#)
10. [Annual Signature Authorization Verification to Placer County](#)
11. [Consider Resolution 08-2024 authorizing the Board President and the Fire Chief to enter into a Five-Year Lease Purchase Agreement for one \(1\) ambulance remounted on new chassis \(M-113\)](#)
12. [Consider authorizing an unbudgeted capital purchase request for PFAS Free Structural Turnouts not to exceed \\$90,000](#)
13. [Consider accepting donations from NTPFA of three e-bikes and accessories](#)
14. [Consider authorizing an unbudgeted capital purchase request for LEVO one e-bike](#)
15. [Future Planning with Meeks Bay Fire](#)
16. [Finance Report](#)
 - 16.1 [Purchases Journal](#)
 - 16.2 [Breakdown of CalCard purchases](#)
 - 16.3 [Gross payroll totals](#)
 - 16.4 [Account Detail Report](#)
17. Staff Reports
 - 17.1 [Fire Chief](#)
 - 17.2 [Division Chief – Operations / Training](#)
 - 17.3 [Division Chief – Fire Marshal / Forest Fuels / PIO / Facilities](#)
 - 17.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 17.5 [B Shift Battalion Chief - Safety](#)
 - 17.6 [C Shift Battalion Chief - Logistics](#)
18. [Next Board Meeting and Other Important Dates](#)
19. Board Comments/Information Items
20. 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.

Se fomenta la participación pública. En cumplimiento con la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42.C. Sección 12132) y en cumplimiento con la Ley Ralph M. Brown, si necesita asistencia especial para permitirle asistir y participar en esta reunión o si necesita la agenda o materiales relacionados en un formato alternativo, comuníquese con el secretario de la Junta al 530-583-6911 con al menos 24 horas antes de la reunión.