

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
April 30, 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 regular Board meeting held March 26, 2024](#)
6. [Correspondence](#)
7. [Consider Resolution 03-2024 Requesting Placer County to Conduct Election Services in November 2024](#)
8. [Consider Resolution 04-2024 Requesting Tax Collection Services](#)
9. [Public Hearing Regarding Resolution 05-2024 Adjusting Rates for Ambulance Services](#)
10. [Future planning with Meeks Bay Fire Protection District](#)
11. [Finance Reports](#)
 - 11.1 [Purchases Journals](#)
 - 11.2 [Breakdown of CalCard purchases](#)
 - 11.3 [Gross payroll totals](#)
 - 11.4 [Account Detail Reports](#)
12. Staff Reports
 - 12.1 [Fire Chief](#)
 - 12.2 [Division Chief – Operations / Training](#)
 - 12.3 [Division Chief – Fire Marshal / Forest Fuels / PIO / Facilities](#)
 - 12.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 12.5 [B Shift Battalion Chief - Safety](#)
 - 12.6 [C Shift Battalion Chief - Logistics](#)
13. [Next Board Meeting and Other Important Dates](#)
14. Board Comments/Information Items
15. CLOSED SESSION ITEM:
 - a) PUBLIC EMPLOYMENT: FIRE CHIEF - Board of Directors will meet with the Fire Chief and discuss the process for the annual evaluation of the Fire

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 reunion.

Chief, a public employee. Cal. Gov. Code 54957(b) and Cal. Gov. Code sec. 54957.5(e)

16. Report of any action taken in Closed Session

17. 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 reunion.