

**Tahoe-Douglas Fire Protection District**  
**Board of Trustees**  
**Notice of Public Meeting**

Pursuant to Chapter 241 of the Nevada Revised Statutes, the Tahoe-Douglas Fire Protection District hereby notifies all interested parties that the Board of Trustees will conduct business of the District as noted below.

- I. The Board of Trustees will meet **Wednesday, June 27, 2018.**
- II. The meeting will be held at **2:30 p.m. in the Station 23 classroom at 193 Elks Point Road, Zephyr Cove, NV 89448.**

Below is an agenda of all items scheduled to be considered at this meeting. Unless otherwise stated, items may be taken out of the order, may be combined as two or more agenda items for consideration and may be removed from the agenda or discussion may be delayed at any time at the discretion of the chairperson.

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll call.**
4. **Approval of agenda.**
5. **Public Comment:** This portion of the meeting is open to the public to speak on all matters on the agenda and within the jurisdiction and control of the Tahoe-Douglas Fire Protection District Board of Trustees. Public comment will be limited to three minutes per person. The Open Meeting Law does not expressly prohibit responses to public comments by Trustees. However, responses from Trustees to issues raised in public comment could become deliberative on a matter and without notice to the public. To ensure that the public has notice of all matters the Trustees may discuss and on the advice of legal counsel, the Trustees may choose not to respond to public comment except to correct factual inaccuracies, to request that staff look into the matter or to ask that the issue be placed on a future agenda. Public comment of three minutes per person will be heard on individual action items on the agenda. If a person involved with a project intends to submit additional documentation to the Board in support of that project it is requested that they bring a minimum of 10 copies.
6. **Board Trustee Comments.**
7. ***For Possible Action:*** **Approval of Consent Calendar:** Items appearing on the Consent Calendar are action items generally heard without discussion and adopted with one vote for the entire calendar. Trustees or members of the public may have any consent item pulled and placed on the Administrative Agenda so that the item may be heard and receive public comment. Members of the public requesting that item(s) be pulled shall do so during the Public Comment segment at the beginning of the meeting.  
Items:

- a. Approval of Minutes 05/23/18
- b. Monthly Expenditures
- c. Financials – 03/31/18, 04/30/18

- 8. ***For Discussion and Possible Action:***      **Consent items moved forward.**
  
- 9. ***Presentation:***      **Special Community Recognition.**  
Fire Chief Scott Baker
  
- 10. ***For Discussion and Possible Action:***      **Discussion and possible approval of renewal proposal for commercial and workers compensation insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$64,020.75 from FY 2018-2019 funds; approximately 7% higher than last year.**  
Alan Reed, C.I.C, Warren Reed Insurance  
Wayne Carlson, NV Public Agency Insurance Pool
  
- 11. ***Presentation:***      **Drone America support during the 2018 fire season providing valuable data from regular flight operations.**  
Mike Richards, Drone America
  
- 12. ***For Discussion and Possible Action:***      **Discussion and possible approval of an MOU between Tahoe Douglas Fire Protection District and Lake Valley Fire Protection District outlining services TDFPD will provide within LVFPD.**  
Fire Chief Scott Baker
  
- 13. ***For Discussion and Possible Action:***      **Discussion and possible approval of Resolution #05-2018 Budget Augmentation – Heath Insurance Fund in the amount of \$346,481, increasing the budget from \$2,005,755 to \$2,352,236 for additional unanticipated resources.**  
Fire Chief Scott Baker  
Bill Johnson, CPA
  
- 14. ***For Discussion and Possible Action:***      **Discussion and possible approval of Resolution #06-2018 Budget Augmentation – Special Services Fund in the amount of \$103,353, increasing the budget from \$193,800 to \$297,153 for additional unanticipated resources.**  
Fire Chief Scott Baker  
Bill Johnson, CPA
  
- 15. ***For Discussion and Possible Action:***      **Discussion and possible approval of Resolution #07-2018 Budget Augmentation – Fire Flow Initiative Fund in the amount of \$100,000, increasing the budget from \$525,000 to \$625,000 for additional unanticipated resources.**  
Fire Chief Scott Baker  
Bill Johnson, CPA

16. ***For Discussion and Possible Action:*** **Discussion and possible approval of an extension of the temporary inter-fund loan to cover a temporary cash deficit for the Ambulance Fund year-end balance in accordance with NRS 354.6118 as clarified by NAC 354.290.**  
Fire Chief Scott Baker  
Bill Johnson, CPA
  
17. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #08-2018 for provisional funding of the Post-Retirement Trust with available funds to be contributed by the District to the Trust in such increments as the District shall determine.**  
Fire Chief Scott Baker
  
18. ***For Discussion and Possible Action:*** **Discussion and possible acceptance of the Actuarial Valuation of Other Postemployment Benefits.**  
Fire Chief Scott Baker  
Office Manager Kate Warner
  
19. ***For Discussion and Possible Action:*** **Discussion and possible approval of the Fire Chief's Annual Performance Evaluation.**  
Trustee Greg Felton  
Trustee Larry Schussel
  
20. ***Report Item:*** **Review of Monthly Fire District Activities.**  
Fire Chief Scott Baker
  
21. ***Report Item:*** **Review of Fire District Division Reports.**  
Administrative Assistant Erin Allison
  
22. **Public Comment.**
  
23. ***Discussion:*** **Confirm next meeting, with a proposed date of Wednesday, July 25, 2018 with a start time of 2:30 p.m. and possible agenda items.**  
  
**Discussion to move the August meeting date to accommodate the Standards of Coverage.**  
  
**Adjourn.**

This notice and agenda has been posted on or before 9:00 a.m. on **Friday, 06/22/18** in compliance with NRS 241.020. Copies of the agenda have been posted at Round Hill Fire Station #23, 193 Elks Point Road, Glenbrook Post Office, Round Hill Post Office, Stateline Post Office, on the Tahoe Douglas website at [www.tahoefire.org](http://www.tahoefire.org) under Fire Board Meeting Agendas/Minutes and the State of Nevada website at <https://notice.nv.gov>.

**I HEREBY CERTIFY** that the above-mentioned information is true and correct to the best of my knowledge and complies with the provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days prior to the convening of the meeting.

Erin Allison  
Fire Board Secretary

*Special Note: If you have an impairment and wish to attend a meeting, please call our administrative offices at 775-588-3591, 24-hours in advance of the meeting. We will endeavor to arrange appropriate accommodations.*

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