

**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 26, 2019.**
- II. The meeting will be held at **1:30 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. Board Meeting Minutes 5/22/19
  - b. Monthly Expenditures
  - c. Financials – 1/31/19 & 2/28/19
8. ***For Discussion and Possible Action:*** **Consent items moved forward.**

9. **Presentation:** **Employee Recognition.**  
Fire Chief Scott Baker
10. **For Discussion and Possible Action:** **Discussion and possible approval of a renewal proposal for commercial and workers compensation insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$64,954 from FY 2019-2020 funds.**  
Steve Romero, NV Public Agency Insurance Pool
11. **For Discussion and Possible Action:** **Discussion and possible approval of Resolution #03-2019 Budget Augmentation – General Fund in the amount of \$800,000, increasing the budget from \$10,010,986 to \$10,810,986 for additional unanticipated resources.**  
Fire Chief Scott Baker
12. **For Discussion and Possible Action:** **Discussion and possible approval of Resolution #04-2019 Budget Augmentation – Fire Safe Community Fund in the amount of \$500,000, increasing the budget from \$2,283,696 to \$2,783,696 for additional unanticipated resources.**  
Fire Chief Scott Baker
13. **For Discussion and Possible Action:** **Discussion and possible approval of Resolution #05-2019 Budget Augmentation – Health Insurance Fund in the amount of \$428,026, increasing the budget from \$2,099,629 to \$2,527,655 for additional unanticipated resources.**  
Fire Chief Scott Baker
14. **For Discussion and Possible Action:** **Discussion and possible approval of Resolution #06-2019 Budget Augmentation – Special Services Fund in the amount of \$174,036, increasing the budget from \$225,200 to \$399,236 for additional unanticipated resources.**  
Fire Chief Scott Baker
15. **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
- Closed Session:** **Per NRS 288.220, this portion is closed to the public, as the Board of Trustees will be discussing collective bargaining.**
16. **For Discussion and Possible Action:** **Discussion and possible approval of the three year Collective Bargaining Agreement from July 1, 2019 – June 30, 2022 with Local 2441 International Association of Firefighters – Tahoe Douglas.**  
Fire Chief Scott Baker
17. **Presentation:** **Strategic Plan Update.**  
Fire Chief Scott Baker
18. **For Discussion and Possible Action:** **Discussion and possible approval of the purchase of a 2020 Skeeter Type V Wildland Engine for \$190,517.**  
Fire Chief Scott Baker  
Assistant Chief Jim Antti

19. ***For Discussion and Possible Action:*** **Discussion and possible approval of the Fire Chief's Annual Performance Evaluation.**  
Trustee Ann Grant  
Trustee Bill Kirschner
20. ***Report Item:*** **Review of Monthly Fire District Activities.**  
Fire Chief Scott Baker
21. **Public Comment.**
22. ***Discussion:*** **Confirm next meeting, with a proposed date of Wednesday, July 24, 2019 with a start time of 2:30 p.m. and possible agenda items.**  
**Adjourn.**

This notice and agenda has been posted on or before 9:00 a.m. on **Friday, 06/21/19** 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.*