

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 **Tuesday, June 30, 2020.**
- 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.**

Members of the public may listen into the meeting by calling into:

TDFPD Conference RM 2

Please join the meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/tahoefire/tdfpd-conference-rm-2>

You can also dial in using your phone:
United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 176-039-845

The Conference line will be open by 1:15pm for public access.

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 05/19/2020
- b. Monthly Expenditures
- c. Financials – 12/31/19, 01/31/20, 02/29/20, 03/31/20
- d. Administrative Policy – Travel Policy

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 Approval of Resolution #02-2020, proposing rate changes for EMS, Level III plan reviews, fire billing, personnel and standby rates to become effective on July 1, 2020. Second reading.

Fire Chief Scott Baker

11. For Discussion and Possible Action:

Discussion and possible approval of Resolution #03-2020 Budget Augmentation – General Fund in the amount of \$500,000, increasing the appropriations from \$11,172,660 to \$11,672,660 for additional unanticipated resources.

Fire Chief Scott Baker

Bill Johnson, Principle - David, Johnson & Larsen LTD

12. For Discussion and Possible Action:

Discussion and possible approval of Resolution #04-2020 Budget Augmentation – Fire Safe Community Fund in the amount of \$300,000 increasing the appropriations from \$1,908,658 to \$2,208,658 for additional unanticipated resources.

Fire Chief Scott Baker

Bill Johnson, Principle - David, Johnson & Larsen LTD

13. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #05-2020 Budget Augmentation – Ambulance Enterprise Fund in the amount of \$200,000, increasing the appropriations from \$3,565,788 to \$3,765,788 for additional unanticipated resources.**
Fire Chief Scott Baker
Bill Johnson, Principle - David, Johnson & Larsen LTD
14. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #06-2020 Budget Augmentation – Special Services Fund in the amount of \$48,179 increasing the appropriations from \$241,600 to \$289,779 for additional unanticipated resources.**
Fire Chief Scott Baker
Bill Johnson, Principle - David, Johnson & Larsen LTD
15. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #07-2020 Identifying the terms and conditions for the Fire District suppression personnel response away from their official duty station and assigned to an emergency.**
Fire Chief Scott Baker
16. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #08-2020 Identifying the terms and conditions for the Fire District non suppression personnel response away from their official duty station and assigned to an emergency.**
Fire Chief Scott Baker
17. ***For Discussion and Possible Action:*** **Discussion and possible approval of MOU with Local 2441 International Association of Firefighters – Tahoe Douglas regarding changes in longevity(de-annualize to lump sum), sick leave incentive (remove from regular rate) and monthly retiree health reimbursement account (HRA) rate.**
Fire Chief Scott Baker
18. ***For Discussion and Possible Action:*** **Discussion and possible approval of the Fire Chief’s Annual Performance Evaluation.**
Trustee Kevin Kjer
Trustee Larry Schussel
19. ***For Discussion and Possible Action:*** **Discussion and possible approval of Annual Goals and Objectives FY 2020-21 as part of the Strategic Plan update which includes the Annual Operating Plan and Capital Improvement Plan.**
Fire Chief Scott Baker

District Division Updates
Assistant Chief Todd Moss
Battalion Chief Bryce Cranch
Battalion Chief Steve Prather

Fire Marshal Eric Guevin
FMO Keegan Schafer
Office Manager Kate Warner

20. Report Item: Review of Monthly Fire District Activities.
Fire Chief Scott Baker

Public Comment.

Discussion: Confirm next meeting, with a proposed date of Tuesday July 14, 2020 with a start time of 2:30 p.m. and possible agenda items.

Adjourn.

Closed Session: Per NRS 288.220, this portion is closed to the public, as the Board of Trustees will be discussing a pending personnel matter.

This notice and agenda has been posted on or before 9:00 a.m. on **Thursday, 06/25/2020** 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 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.

Mikayla Warner
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.