

TAHOE DOUGLAS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
July 17, 2024

Those Present:

Chief Scott Lindgren

Chairman Greg Felton (virtual)

Vice Chair Ben Johnson

Legal Counsel Devon Reese (virtual)

Trustee Stacy Noyes

Trustee Janet Murphy

Trustee Larry Schussel

1. Call to Order

Meeting was called to order at 2:30 PM.

2. Pledge of Allegiance.

Administrative Division Officer Kate Warner led the Pledge of Allegiance.

3. Roll Call.

Vice Chair Johnson, Trustee Murphy, Trustee Noyes and Trustee Schussel were all present. Chairman Felton attended virtually. A quorum was met.

4. Approval of the Agenda.

Trustee Schussel made a motion to approve the agenda as presented.

Second: Trustee Noyes

Motion approved: 5-0

5. Public Comment:

District resident Stacy Baker requested clarification on information she heard about work that NV Energy was doing in the area. She expressed concerns about brush removal and possible use of herbicides. Fire Chief Lindgren will respond to Baker's concerns at a later date.

"Lake Tahoe" resident Melissa Soderston presented concerns regarding fire breaks.

District resident Linda Rife presented concerns about brush removal and fuel breaks, and how those can affect birds, bears, raccoons and coyotes.

6. Trustee Comments:

Trustee Murphy acknowledged the benefits of the *WatchDuty* app.

Chief Lindgren noted:

- *WatchDuty* is a non-profit that is run by active and retired firefighters, dispatchers, first responders and reporters who monitor radio scanners in an area.
- The app provides push-notifications about nearby wildfires and ongoing firefighting efforts with a real-time wildfire map locating wildfires and prescribed burns, as well as

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air quality and wind direction, red flag warnings, evacuation orders, shelter locations and photos.

Vice Chair Johnson thanked the TDF Board of Trustees candidates (John Breaux, Dan Kruger) for attending the Board meeting.

7. Approval of the Consent Calendar.

- a. Board Meeting Minutes 06/26/2024

Trustee Noyes made a motion to approve the consent calendar.

Second: Trustee Schussel

Motion approved: 5-0

8. Consent items moved forward:

None.

9. Presentation: Special Recognition

Fire Chief Scott Lindgren

Mike Monaghan 16 Years of Service (Hired in 2008, promoted to FT in July 2019)

Brent Tajkowski 7 Years of Service

10. Discussion and Approval of Resolution #006-2024, proposing Fees for Service rate changes to become effective on August 1, 2024. Second reading.

Finance Manager Carrie Nolting

Vice Chair Johnson asked FM Nolting if anything changed from the first reading.

Nolting advised there was a minor change regarding Chairman Felton's request for more clarification on Page 2 referencing cancellations of Fire Prevention Bureau inspections.

Trustee Murphy made a motion to approve Resolution #006-2024, proposing Fees for Service rate changes to become effective on August 1, 2024.

Second: Trustee Noyes

Motion approved: 5-0

11. Public Comment

None.

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12. Confirm next meeting, Wednesday, August 21st at 2:30pm; possible agenda items.

Submitted by:

Amanda Keeton
District Specialist