

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 September 28, 2016.**
- 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. 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 08/24/16
- b. Monthly Expenditures
- c. Job Description – Firefighter/Paramedic
- d. MOU with Douglas County regarding Redevelopment Plan for Area No. 2

7. For Discussion and Possible Action:

Consent items moved forward.

8. Presentation:

Employee Recognition.
Fire Chief Scott Baker

9. Presentations:

Introductions.
Fire Marshal Eric Guevin

Existing Fire Boat Program benefits and issues.
Gary D. Gerren, Fire Chief – Fallen Leaf Lake Fire

Problems of a sole power source and disadvantages of individual pump systems.
Carl Ruschmeyer, Public Works Director – Douglas County Public Works Director

10. For Discussion and Possible Action:

For discussion and possible action to adopt staff recommendation to proceed in the development of a fire boat and floating hydrant system to address fire flow issues in under-served areas of the Fire District.
Fire Marshal Eric Guevin

11. For Discussion and Possible Action:

To adopt Resolution #12-2016 which approves the successor Co-Trustee of the Tahoe Douglas Fire Protection District Post-Retirement Plan & Trust.
Fire Chief Scott Baker

12. For Discussion and Possible Action:

For discussion and possible action to adopt the Board directed salary range change for Assistant Chief and Fire Chief to be effective October 2, 2016 (first day of the next pay period).
Chairman Greg Felton

13. ***For Discussion and Possible Action:*** **For discussion and possible action on the ratification of a contract with Fire Chief Gregory Scott Baker effective July 1, 2016.**
Chairman Greg Felton
14. ***For Discussion and Possible Action:*** **For discussion and possible action to adopt a proposed change in the TDFPD Board policy regarding Trustee stipends from not more than one meeting per month to not to exceed twelve (12) meetings in a calendar year.**
Trustee Kevin Kjer
15. ***For Discussion and Possible Action:*** **For discussion and possible action to adopt a proposed change in the per meeting stipend for TDFPD Board of Trustee Compensation to be effective January 1, 2017.**
Trustee Kevin Kjer
16. ***Report Item:*** **Review of Monthly Fire District Activities.**
Fire Chief Scott Baker
17. ***Report Item:*** **Review of Fire District Division Reports.**
Fire Marshal Eric Guevin
Battalion Chief Rich Nalder
18. ***Discussion:*** **Confirm next meeting, with a proposed date of Wednesday, October 26, 2016 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 09/23/16** 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.

Erin Allison
Fire Board Secretary

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