

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 28, 2017.**
- 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 05/24/17
- b. Monthly Expenditures
- c. Financials – 12/31/16, 1/31/17, 2/28/17
- d. Douglas County Proclamation for the Lake Tahoe Basin Wildfire Awareness Month
- e. 2015 Annual Audit – Post-Retirement Trust

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 renewal proposal for commercial and workers compensation insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$59,577 from FY 2017-2018 funds; approximately 2% lower than last year.**
Alan Reed, C.I.C., Warren Reed Insurance
Wayne Carlson, Executive Director, NPAIC
11. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #04-2017 Budget Augmentation – General Fund in the amount of \$600,000, increasing the budget from \$9,459,177 to \$10,059,177 for additional unanticipated resources.**
Fire Chief Scott Baker
12. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #05-2017 Budget Augmentation – Fire Safe Community Fund in the amount of \$555,868, increasing the budget from \$1,869,649 to \$2,425,517 for additional unanticipated resources.**
Fire Chief Scott Baker
13. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #06-2017 Budget Augmentation – Capital Projects Fund in the amount of \$6,798, increasing the budget from \$670,000 to \$676,798 for additional unanticipated resources.**
Fire Chief Scott Baker

14. ***For Discussion and Possible Action:*** **Discussion and possible approval of a temporary interfund 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
15. ***Report Item:*** **Review of Monthly Fire District Activities.**
Fire Chief Scott Baker
16. ***Report Item:*** **Review of Fire District Division Reports.**
Assistant Chief Jim Antti
Office Manager Kate Warner
17. **Public Comment.**
18. ***Discussion:*** **Confirm next meeting, with a proposed date of Wednesday, July 26, 2017 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 06/23/17** 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 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.