

Tahoe-Douglas Fire Protection District
Board of Trustees
Notice of Public Meeting

Pursuant to Section #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, January 29, 2025.**
- II. The meeting will be held at **2:30 pm in the Classroom at TDF Station 23 – 193 Elks Point Rd, 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.		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.
4.		Swearing in New Trustees Fire Chief Scott Lindgren
5.		Roll Call
6.		Approval of Agenda

7.	For Discussion and Possible Action:	Discussion and possible action to nominate and appoint Board Officers to the 2025 Board of Trustees. (From the following candidates – John Breaux, Ben Johnson, Dan Kruger, Stacy Noyes and Ben Ward) Vice Chairman Ben Johnson
8.		Trustee Comments
9.	For Discussion and Possible Action:	Approval of Consent Agenda: Items appearing on the Consent Agenda are action items generally heard without discussion and adopted with one vote for the entire Consent Agenda. 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 12/18/2024 b. PEBP Other Postemployment Benefits of Tahoe Douglas Fire Protection District GASB 75 Actuarial Report for the Fiscal Year Ending June 30, 2024 c. Financials – 07/31/2024 d. Personal Policy – 2.23.3 (Outside Work Procedure)-3.16.4 e. Job Description – Accounting Specialist I
10.	For Discussion and Possible Action:	Consent items moved forward.
11.	Presentation:	Special Recognition Fire Chief Scott Lindgren
12.	For Discussion and Possible Action:	Discussion and possible action to accept settlement agreement with former employee William Morgan. Fire Chief Scott Lindgren
13.	Report Item:	District Divisions Assistant Chief/Fire Marshal Bryce Cranch Assistant Chief/Special Operations Kevin Lawson Wildland Fire & Fuels Division Chief Keegan Schafer Administration Division Officer Kate Warner
14.	For Discussion and Possible Action:	Possible discussion and action to collaborate with Kingsbury General Improvement District to ensure clear access for firefighters to fire hydrants during winter months. Fire Chief Scott Lindgren

15.	Report Item:	Review of Monthly Fire District Activities and Annual Goals and Objectives. No action will be taken. Fire Chief Scott Lindgren
16.		Public Comment
17.		Confirm next meeting, Wednesday, February 19, 2025 at 2:30pm; possible agenda items.
18.		Adjourn

This notice and agenda has been posted on or before 9:00 AM on **Friday, January 24, 2025** 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 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.

Amanda Van De Hey
Fire Board Clerk

Special Note: If you require special accommodations (for instance, for impaired mobility, vision, or hearing) and wish to attend this meeting, please call our administrative offices at 588-3591 24-hours in advance of the meeting and we will endeavor to assist you.

*The public may submit **public comments** before a Board meeting **by email** to comments@tahoefire.com. Please include the meeting date, your full name and address in the subject line of your email or your comments may not be read. Your comments will be read aloud to the Board during the public comment portion of the meeting. You must submit your comment no later than 9am the day prior to the meeting.*

*The public may submit **public comments** before a Board meeting **by mail** to Box 919, Zephyr Cove, Nevada 89448. However, all written public comments must be received prior to the date of the meeting if the comments are to be read during the public comment portion of the meeting.*

*The public may submit **public comments** before a Board meeting **by phone** to the Board Secretary Amanda Keeton, at 775-588-3591 to be read during the public comment portion of the meeting. All phone public comments must be received no later than 9am the day prior to the meeting if the comments are to be read during the public comment portion of the meeting.*

The public may also join the meeting from a computer, tablet or smartphone before the public comment portion of the meeting and be heard during the public comment portion of the meeting.

If you would like to attend this meeting virtually,
please see the link and access code
information below:

TD Virtual Line

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/tahoefire>

You can also dial in using your phone.

Access Code: 774-790-293

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

The Conference line will be open by 2:15 pm for public access.