

**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, June 24, 2026.**
- 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 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.

<b>1.</b>	<b>Call to Order</b>
<b>2.</b>	<b>Pledge of Allegiance</b>
<b>3.</b>	<b>Roll Call</b>
<b>4.</b>	<b>Approval of Agenda</b>
<b>5.</b>	<p><b>Public Comment:</b> 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 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. 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.</p> <p><b>Public comment must be limited to matters that are within the jurisdiction and control of the Trustees.</b></p>
<b>6.</b>	<b>Trustee Comments</b>

7.	<b>For Discussion and Possible Action:</b>	<b>Approval of Consent Agenda:</b> Items appearing on the Consent Agenda are action items generally heard without discussion and adopted with one vote for the entire 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 05/27/2026
8.	<b>For Discussion and Possible Action:</b>	<b>Consent items moved forward.</b>
9.	<b>For Discussion and Possible Action:</b>	<b>Discussion and possible approval of renewal proposal from Nevada Public Agency Insurance Pool (POOL) for FY 2026-2027</b> Alan Reed, C.I.C, Warren Reed Insurance Wayne Carlson, Executive Director, POOL/PACT
10.	<b>For Discussion and Possible Action:</b>	<b>Discussion and Possible approval of the Two-year Collective Bargaining Agreement between Tahoe Douglas Professional Firefighters Association Local 2441 Wildland Unit and TDFPD</b> Interim Fire Chief Bryce Cranch
11.	<b>For Discussion and Possible Action:</b>	<b>Discussion and possible approval of Resolution #001-2026 Budget Augmentation – General Fund in the amount of \$693,435, increasing the budget from \$15,255,791 to \$15,949,226 for additional unanticipated resources.</b> Interim Fire Chief Bryce Cranch
12.	<b>For Discussion and Possible Action:</b>	<b>Discussion and possible approval of Resolution #002-2026 Budget Augmentation – Sick Leave Fund in the amount of \$149,736 increasing the budget from \$396,556 to \$546,292 for additional unanticipated resources.</b> Interim Fire Chief Bryce Cranch
13.	<b>For Discussion and Possible Action:</b>	<b>Discussion and possible approval of Resolution #003-2026 Budget Augmentation – Fire Safe Community Fund in the amount of \$1,880,515 increasing the budget from \$8,100,518 to \$9,981,033 for unanticipated resources.</b> Interim Fire Chief Bryce Cranch

14.	<b>For Discussion and Possible Action:</b>	<b>Discussion and possible approval of Resolution #004-2026 Budget Augmentation – Capital Projects Fund in the amount of \$38,491, increasing the budget from \$1,723,599 to \$1,762,090 for additional unanticipated resources.</b> Interim Fire Chief Bryce Cranch
15.	<b>For Discussion and Possible Action:</b>	<b>Discussion and possible approval of Resolution #005-2026 Budget Augmentation – Health Insurances Fund in the amount of \$878,966, increasing the budget from \$3,046,394 to \$3,925,360 for additional unanticipated resources.</b> Interim Fire Chief Bryce Cranch
16.	<b>Presentation:</b>	<b>Special Recognition</b> Interim Fire Chief Bryce Cranch
17.	<b>Report Item:</b>	<b>District Divisions</b> Fire Prevention – Interim Fire Marshal Kris Rowlett Wildland Fire & Fuels – Division Chief Keegan Schafer Operations – Interim Assistant Chief Steve Prather
18.	<b>Report Item:</b>	<b>Review of Monthly Fire District Reports and Activities and Annual Goals and Objectives. No action will be taken.</b> Interim Fire Chief Bryce Cranch
19.		<b>Public Comment</b>
20.		<b>Confirm next meeting, Wednesday, July 22<sup>nd</sup>, 2026, at 2:30pm, possible agenda items.</b>
21.		<b>Adjourn</b>

This notice and agenda have been posted on or before 9:00 AM on Thursday, June 18th, 2026 in compliance with NRS 241.020.

Copies of the agenda have been posted at 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](http://www.tahoefire.org) under Fire Board/Agendas, 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.

Kathy Donovan  
Administrative Assistant/Fire Board Clerk

*Special Note: If you require special accommodation (for instance, for impaired mobility, vision, or hearing) and wish to attend this meeting, please call our administrative offices at 775-588-3591 24 hours in advance of the meeting and we will endeavor to assist you.*

*The public may submit written public comments before a Board meeting by email to [publiccomment@tahofire.com](mailto:publiccomment@tahofire.com) or by mail addressed to: Public Comment, PO Box 919, Zephyr Cove, NV 89448. Please include the meeting date, your full name, and address in the subject line of your email or other written correspondence. Written public comment must be received no later than 9am the day prior to the meeting in order for it to be included in the agenda materials for the meeting. Written comments submitted at a Board meeting may be included in the minutes of the meeting at the request of the commenter.*

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

<p style="text-align: center;"><b>TD Virtual Line</b> <b>Please join my meeting from your computer, tablet or smartphone.</b> <a href="https://meet.goto.com/tahofire">https://meet.goto.com/tahofire</a></p> <p style="text-align: center;"><b>You can also dial in using your phone.</b> Access Code: 774-790-293 United States: <a href="tel:+18722403311">+1 (872) 240-3311</a></p> <p style="text-align: center;"><b>Get the app now and be ready when your first meeting starts:</b> <a href="https://meet.goto.com/install">https://meet.goto.com/install</a></p> <p style="text-align: center;">The Conference line will be open by 2:15 pm for public access.</p>
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