

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, August 19, 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.

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 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. Public comment must be limited to matters that are within the jurisdiction and control of the Trustees.
6.		Trustee Comments

7.	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 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 07/22/2026 b. Job Description – Defensible Space Inspector c. Job Description – Fire Chief d. Job Description – Assistant Fire Chief e. Job Description – Battalion Chief
8.	For Discussion and Possible Action:	Consent items moved forward.
9.	Presentation:	Edward Jones Financial Report Stuart Shipley, Financial Advisor
10.	Presentation:	Special Recognition Interim Fire Chief Bryce Cranch
11.	For Discussion and Possible Action:	Discussion and possible action to dissolve the Fire Chief Hiring Committee previously approved by the Board. Chairman Ben Johnson
12.	For Discussion and Possible Action:	Discussion and possible action to determine Fire Chief recruitment process including without limitation whether recruitment will be limited to internal candidates or open to both internal and external candidates. Chairman Ben Johnson
13.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #006-2026 delegating authority over litigation decision-making to the Board Chair. Chairman Ben Johnson
14.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #007-2026, proposing Fees for Service for rate changes to become effective on October 1, 2026. First hearing – no action to be taken. Finance Manager Carrie Nolting Interim Fire Chief Bryce Cranch

15.	For Discussion and Possible Action:	Discussion and possible approval to utilize the aviation fund to pay expenses associated with a drone program up to \$50,000. Interim Fire Chief Bryce Cranch
16.	Report Item:	District Divisions Fire Prevention – Interim Fire Marshal Kris Rowlett Wildland Fire & Fuels – Division Chief Keegan Schafer Operations – Battalion Chief Brandon Brady
17.	Report Item:	Review of Monthly Fire District Reports and Activities and Annual Goals and Objectives. No action will be taken. Interim Fire Chief Bryce Cranch
18.		Public Comment
19.		Confirm next meeting, Wednesday, September 23rd, 2026, at 2:30pm, possible agenda items.
20.		Adjourn

This notice and agenda have been posted on or before 9:00 AM on Friday, August 14th, 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.tahoe-fire.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@tahoe-fire.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:

TD Virtual Line

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

<https://meet.goto.com/tahoe-fire>

You can also dial in using your phone.

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

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