

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

NTFPD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California

Tuesday

May 24, 2022 – 4:30 p.m.

AGENDA

1. Call to Order/Roll Call
2. Additions to Agenda/Approval of Agenda
3. Pledge of Allegiance
4. Public Comment - *Members of the public may address the Board (please limit to three minutes); however, any matter that requires action will, unless an emergency exists, be referred to Staff for a report and action at a subsequent meeting. Public comment will be taken on each agenda item.*
5. [Administer oaths of office to new employees](#)
6. [Consider Resolution 13-2022 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom's Executive Order N-29-20 issued March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of North Tahoe Fire Protection District for the Period May 24 Through June 22, 2022 Pursuant To Brown Act Provisions](#)
7. [Approval of Minutes from the regular Board meeting held April 26, 2022](#)
8. [Correspondence](#)
9. [Future Planning with Meeks Bay Fire](#)
10. [Update regarding ambulance service along the Highway 89 corridor](#)
11. [Consider declaring Vehicle Nos. M-60, M-77, and M-1504 as surplus, disposing in a manner deemed appropriate by the District, including the use of consignment dealers' lots, and/or auctions](#)
12. [Consider Resolution 14-2022 supporting North Tahoe Fire Protection District's application for agency partnership funds from the Tahoe Truckee Airport District to purchase three \(3\) automatic chest compression devices in the amount of \\$58,735](#)
13. [Consider voting for one candidate for the special district representative seat on the Placer Local Agency Formation Commission \(LAFCO\)](#)
14. [Consider Amended Resolution No. 10-2022 requesting Placer County to conduct election services on November 8, 2022](#)
15. [Consider request to purchase a tire machine and balancer from existing budgeted funds](#)
16. [Finance Report](#)
 - 16.1 [Purchases Journal](#)
 - 16.2 [Breakdown of CalCard purchases](#)
 - 16.3 [Gross payroll totals](#)
 - 16.4 [Account Detail Report](#)
17. Staff Reports
 - 17.1 [Fire Chief](#)
 - 17.2 [Division Chief – Operations / Training](#)
 - 17.3 [Fire Marshal / PIO / Forest Fuels](#)
 - 17.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 17.5 [B Shift Battalion Chief - Safety](#)
 - 17.6 [C Shift Battalion Chief - Logistics](#)
18. [Next Board Meeting and Other Important Dates](#)
19. Board Comments/Information Items
20. CLOSED SESSION ITEMS:
 - a. PUBLIC EMPLOYMENT: FIRE CHIEF - Board of Directors will meet with the Fire Chief and discuss the process for the annual evaluation of the Fire Chief, a public employee. Cal. Gov. Code 54957(b) and Cal. Gov. Code sec. 54957.5(e)
21. Report of any action taken in closed session
22. Adjournment

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format please contact the Clerk of the Board at 530-583-6911 at least 24 hours in advance of the meeting.