

## NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors  
Regular Meeting  
NTFPD Station 51 Public Safety Center  
222 Fairway Drive, Tahoe City, California

**Tuesday**  
**January 25, 2022 – 4:30 p.m.**

### AGENDA

**ATTENTION:** In accordance with Governor Newsom’s Proclamation of a State of Emergency issued March 4, 2020, the January 25, 2022 Board of Directors meeting will be held in a virtual setting. The regular Board meeting room at 222 Fairway Drive, Tahoe City will not be accessible to the public. The meeting is accessible to the public via GoToMeeting. (See the connection information below.) Alternatively, if you have trouble logging in to GoToMeeting, you may connect via conference call. (See the dial-in information below.) Public comment will be accepted via the “chat” feature on the GoToMeeting program or by email to Kelly Martin, District Clerk, [kmartin@ntfire.net](mailto:kmartin@ntfire.net). Public comment on any item on the agenda can be made at any time beginning at 4:30 p.m. and ending at the close of public comment on the item if submitted by email and from the time public comment is opened and ending at the close of public comment for each item if made via GoToMeeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kelly Martin at [kmartin@ntfire.net](mailto:kmartin@ntfire.net) who will swiftly resolve such request.

#### GoToMeeting

Please join the monthly meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/114497989>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,114497989#>

Access Code: 114-497-989

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#### Conference Call

Dial In: (530) 584-2345

Pass Code: 3624#

This conference line will be muted, except during public comment, to avoid meeting disruption.

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. [Presentation by Independent Auditors and Acceptance of the 2020-2021 Annual Audit](#)
6. [Board officer elections and committee assignments](#)
7. [Approval of Minutes from the regular Board meeting held December 7, 2021](#)
8. Correspondence
9. [Consider Resolution No. 1-2022 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency issued March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of North Tahoe Fire Protection District for the Period January 25 through February 23, 2022 Pursuant to Brown Act Provisions](#)
10. [Consider Resolution No. 2-2022 regarding applying for the State of California Climate Investment Fire Prevention Grant](#)
11. [Consider Resolution No. 3-2022 accepting the California Tahoe Conservancy Carnelian Canyon Fuel Hazard Reduction Project Grant \(#CTA21002R\) for implementation of the Carnelian Woods fuel reduction project in the amount of \\$253,500](#)
12. [Consider Resolution No. 4-2022 to adopt Placer County Local Hazard Mitigation Plan \(“LHMP”\)](#)
13. [Consider Resolution No. 5-2022 in appreciation of Steve McNamara](#)
14. [Future Planning with Meeks Bay Fire – Draft Timeline for Reorganization of MBFPD into NTFPD by Resolution](#)
15. [Request to modify the Rules and Regulations for the Forest Fuels Manager class specifications and Salary Schedules \(A-C\)](#)
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 & Life Safety / Forest Fuels / PIO](#)
  - 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. 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.