

# NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday  
April 27, 2021 – 4:30 p.m.**

## AGENDA

**ATTENTION: In accordance with Governor Newsom’s Executive Order N-29-20, the April 27, 2021 Board of Directors meeting will be held in a virtual setting. The regular Board meeting room at 222 Fairway Drive 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 McElravey, District Clerk, [mcelravey@ntfire.net](mailto:mcelravey@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 McElravey at [mcelravey@ntfire.net](mailto:mcelravey@ntfire.net) who will swiftly resolve such request.

### GoToMeeting

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

<https://global.gotomeeting.com/join/586658861>

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

United States: +1 (669) 224-3412  
- One-touch: <tel:+16692243412..586658861#>

Access Code: 586-658-861

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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. [Approval of Minutes from the regular Board meeting held March 23, 2021](#)
6. [Correspondence](#)
7. [Consider authorizing the Acting Fire Chief or his designee to accept the Listos \(Ready\) California grant and associated funds \(\\$3,000\), entering into the agreement, and approving expenditure of funds](#)
8. [Consider voting for two nominees for a special district representative seat on the Placer Local Agency Formation Commission](#)
9. [Consider Resolution 5-2021 regarding applying for the State of California Climate Investment Fire Prevention grant](#)
10. [Finance Report](#)
  - 10.1 [Purchases Journal](#)
  - 10.2 [Breakdown of CalCard purchases](#)
  - 10.3 [Gross payroll totals](#)
  - 10.4 [Account Detail Report](#)
11. Staff Reports
  - 11.1 [Acting Fire Chief](#)
  - 11.2 [Fire & Life Safety / Forest Fuels / PIO](#)
  - 11.3 [Emergency Medical Services](#)
  - 11.4 [Safety & Logistics](#)
  - 11.5 [Training & Technical Rescue](#)
12. Next Board Meeting and Other Important Dates
13. Board Comments/Information Items
14. **CLOSED SESSION**
  - a. PUBLIC EMPLOYEE APPOINTMENT: Fire Chief – To consider appointment of the Fire Chief. Cal. Gov. Code section 54957
  - b. CONFERENCE WITH LABOR NEGOTIATORS: District Designated Representatives: Director Doyle and Director Ragan, who were designated during the March 23, 2021 Board meeting; Unrepresented Employee: Fire Chief. Cal. Gov. Code section 54957.6
15. Consider taking action on the Amendment to Chief Schwartz’s contract
16. Consider taking action on the Agreement with Chief Leighton
17. Adjournment