

NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday
December 7, 2021 – 4:30 p.m.**

AGENDA

ATTENTION: In accordance with Governor Newsom’s Proclamation of a State of Emergency issued March 4, 2020, the December 7, 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 Martin, District Clerk, 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 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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/114497989>

Conference Call

Dial In: (530) 584-2345
Pass Code: 3624#

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

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.

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 October 26, 2021](#)
6. [Correspondence](#)
7. [Consider Resolution 19-2021 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 December 7, 2021-January 6, 2022 Pursuant to Brown Act Provisions](#)
8. [Consider Resolution No. 20-2021 updating authorized check signers](#)
9. [Consider Resolution 21-2021 regarding setting fees for cost recovery of Fire & Life Safety activities](#)
10. Consider Resolutions related to the Local Area Formation Commission (LAFCo):
 - a. [Resolution 22-2021 regarding request to amend and update the sphere of influence of NTFPD](#); and
 - b. [Resolution 23-2021 regarding the consideration of reorganization of Meeks Bay Fire Protection District \(MBFPD\) into NTFPD](#)
11. [Consider Resolution 24-2021 regarding accept the Truckee Tahoe Airport District Public Agency Partnership Grant in the amount of \\$90,905](#)
12. [Finance Report](#)
 - 12.1 [Purchases Journal](#)
 - 12.2 [Breakdown of CalCard purchases](#)
 - 12.3 [Gross payroll totals](#)
 - 12.4 [Account Detail Report](#)
13. Staff Reports
 - 13.1 [Fire Chief](#)
 - 13.2 [Division Chief - Operations/Training](#)
 - 13.3 [Fire & Life Safety-Fire Marshal / Forest Fuels / PIO](#)
 - 13.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 13.5 [B Shift Battalion Chief – Safety](#)
 - 13.6 [C Shift Battalion Chief - Logistics](#)
14. Next Board Meeting and Other Important Dates
15. Board Comments/Information Items
16. Adjournment

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