

# NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

**Tuesday**

**April 26, 2022 – 4:30 p.m.**

## **AMENDED 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. [Consider Resolution 08-2022 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 April 26-May 25, 2022 pursuant to Brown Act provisions](#)
6. [Approval of Minutes from the regular Board meeting held March 22, 2022](#)
7. [Correspondence](#)
8. [Consider Resolution 09–2022 requesting tax collection services](#)
9. [Consider Resolution 10–2022 requesting Placer County to conduct election services in November 2022](#)
10. [Placer County Local Agency Formation Commission call for nomination – special district representative](#)
11. [Future Planning with Meeks Bay Fire](#)
12. [Consider Resolution 11–2022 opposing Initiative #21-0042A1](#)
13. [Update regarding ambulance service along the Highway 89 corridor](#)
14. [Finance Report](#)
  - 14.1 [Purchases Journal](#)
  - 14.2 [Breakdown of CalCard purchases](#)
  - 14.3 [Gross payroll totals](#)
  - 14.4 [Account Detail Report](#)
15. Staff Reports
  - 15.1 [Fire Chief](#)
  - 15.2 [Division Chief – Operations / Training](#)
  - 15.3 [Fire Marshal / PIO](#)
  - 15.4 [A Shift Battalion Chief - Emergency Medical Services](#)
  - 15.5 [B Shift Battalion Chief - Safety](#)
  - 15.6 [C Shift Battalion Chief - Logistics](#)
16. [Next Board Meeting and Other Important Dates](#)
17. Board Comments/Information Items
18. ***CLOSED SESSION*** - Pursuant to Government Code Section 54956.9(d)(2), Significant Exposure to Litigation, One Case
19. Report of action taken in closed session
20. Consider Resolution No. 12-2022, Pursuant to Government Code Section 21156
21. 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.