

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

Tuesday

January 24, 2023 – 3:30 p.m.

AGENDA

1. Call to Order/Roll Call
2. Administer Oaths of Office
3. Additions to Agenda/Approval of Agenda
4. Pledge of Allegiance
5. 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.*
6. [Approval of Minutes from the regular Board meeting held December 13, 2022](#)
7. [Correspondence](#)
8. [Presentation by Independent Auditors and Acceptance of the 2021-2022 Annual Audit](#)
9. [Consider Resolution 30-2022 regarding the future planning with Meeks Bay Fire](#)
10. [Consider Resolution 01-2023 to support North Tahoe Fire Protection District's application for the State of California Department of General Service Eligibility Application for the future fleet purchases](#)
11. [Consider Resolution 02-2023 accepting the Southern Nevada Public Lands Management Act North Tahoe Wildland Urban Interface Fuels Reduction Project, Project NT06, Priority 18-05 \(Grant Agreement No. L23AC00037-00\) for the implementation of the North Tahoe Wildland Urban Interface Fuels Reduction in the amount of \\$2,776,162](#)
12. [Consider Resolution 03-2023 approving the adoption of CalPERS 457 Plan](#)
13. [Finance Report](#)
 - 13.1 [Purchases Journal](#)
 - 13.2 [Breakdown of CalCard purchases](#)
 - 13.3 [Gross payroll totals](#)
 - 13.4 [Account Detail Report](#)
14. Staff Reports
 - 14.1 [Fire Chief](#)
 - 14.2 [Division Chief – Operations / Training](#)
 - 14.3 [Fire Marshal / Forest Fuels / PIO / Facilities](#)
 - 14.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 14.5 [B Shift Battalion Chief - Safety](#)
 - 14.6 [C Shift Battalion Chief - Logistics](#)
15. [Next Board Meeting and Other Important Dates](#)
16. Board Comments/Information Items
17. 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.