

NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday
March 28, 2023 – 3:30 p.m.**

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. [Approval of Minutes from the regular Board meeting held January 24, 2023](#)
6. [Correspondence](#)
7. [Presentation by the International Public Safety Data Institute \(IPSDI\) on the Community Risk Assessment, Community Risk Reduction Plan, and the Standards of Cover for North Tahoe Fire Protection District](#)
8. [Board officer elections and committee assignments](#)
9. [Public Hearing and Adoption of Proposed Ordinance No. 1-2023 Updating Director Compensation for Attendance at Meetings](#)
10. [Consider Resolution 04-2023 to support North Tahoe Fire Protection District's application for the State of California Department of General Service Eligibility Application for future federal surplus program purchases for the District](#)
11. [Consider authorizing the Fire Chief to execute the universal resolution Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies for all open and future disasters up to three years following the date of approval](#)
12. [Consider amending NTFPD Rules and Regulations to incorporate revised job specifications for Division Chief](#)
13. [Consider reclassifying Erin Holland from Fire Prevention Officer I to Administrative Assistant II](#)
14. [Announcement from Placer County LAFCO for the recruitment of a Public Member and an Alternate Public Member to serve on the LAFCO Commission](#)
15. [Future planning with Meeks Bay Fire](#)
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](#)

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.

- 17.3 [Fire Marshal / Forest Fuels / PIO / Facilities](#)
- 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. **CLOSED SESSION**: Pursuant to Government Code Section 54956.9(d)(2), Significant Exposure to Litigation, 11 Cases
21. Report of action taken in closed session
22. Adjournment