

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

Tuesday

April 18, 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 March 28, 2023](#)
6. [Correspondence](#)
7. [Consider authorizing the Fire Chief or his designee to enter into a five-year lease agreement for a new Konica Minolta C450i printer/copier/scanner for Station 51](#)
8. [Consider Resolution 05-2023 requesting the Board to rescind Resolution 04-2020, authorizing emergency spending due to COVID-19](#)
9. [Consider Resolution 06-2023 requesting the Board to rescind Resolution 09-2021, authorizing emergency spending due to the Caldor Fire and the threats posed by the 2021-2022 Fire Season](#)
10. [Consider Resolution 07-2023 authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services \(FRMS\) Joint Powers Authority](#)
11. [Consider Resolution 08-2023 requesting Tax Collection Services](#)
12. [Consider Resolution 09-2023 accepting the Tahoe Resource Conservation District Fire Adapted Communities Lake Tahoe Basin Project Priority 18-12 \(Grant Agreement No. L23AC0025-00 in the amount of \\$2,895,018](#)
13. [Consider increasing the contract with LEHR for the buildup of a Command Vehicle \(M-111\)](#)
14. [Consider casting a ballot for three expiring positions on the Fire Agencies Self Insurance System \(FASIS\) Board of Directors](#)
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](#)
 - 17.3 [Fire Marshal / PIO / Forest Fuels / 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 ITEMS:
 - a. PUBLIC EMPLOYMENT: FIRE CHIEF - Board of Directors will meet with the Fire Chief and discuss the process for the annual evaluation of the Fire Chief, a public employee. Cal. Gov. Code 54957(b) and Cal. Gov. Code sec. 54957.5(e)
21. Report of any action taken in closed session
22. 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.