

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

Tuesday

May 23, 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 April 18, 2023](#)
6. [Correspondence](#)
7. [Public Hearing regarding Resolution 10-2023 adjusting rates for Ambulance Services](#)
8. [Future Planning with Meeks Bay Fire](#)
9. [Finance Report](#)
 - 9.1 [Purchases Journal](#)
 - 9.2 [Breakdown of CalCard purchases](#)
 - 9.3 [Gross payroll totals](#)
 - 9.4 [Account Detail Report](#)
10. Staff Reports
 - 10.1 [Fire Chief](#)
 - 10.2 [Division Chief – Operations / Training](#)
 - 10.3 [Division Chief – Fire Marshal / Forest Fuels / PIO / Facilities](#)
 - 10.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 10.5 [B Shift Battalion Chief - Safety](#)
 - 10.6 [C Shift Battalion Chief - Logistics](#)
11. [Next Board Meeting and Other Important Dates](#)
12. Board Comments/Information Items
13. Adjournment