

# NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

**Tuesday**

**June 27, 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 May 23, 2023](#)
6. [Correspondence](#)
7. [Preliminary Budget for Fiscal Year 2023/2024](#)
8. [Annual Signature Authorization verification to Placer County](#)
9. [Reconsider the Board Committee Assignments](#)
10. [Consider approving the new contract for the Prehospital Advanced Life Support Services and Dispatch Services between the County of El Dorado and the District beginning July 1, 2023 and ending June 30, 2026](#)
11. [Consider Resolution 11-2023 to approve the Department of Forestry and Fire Protection – \(CAL FIRE\) Agreement #2CA6311 three-year Cooperative Fire Protection Agreement for Dispatch Services beginning July 1, 2023 to June 30, 2026](#)
12. [Consider Resolution 12-2023 supporting North Tahoe Fire Protection District’s application for Agency Partnership funds from the Tahoe Truckee Airport District to purchase Wildland Web Gear \(\\$31,221\)](#)
13. [Future Planning with Meeks Bay Fire](#)
14. [Presentation by retired Battalion Chief Pat Dillon regarding the project of adding an addition to Station 51 for the antique Seagrave](#)
15. [Finance Report](#)
  - 15.1 [Purchases Journal](#)
  - 15.2 [Breakdown of CalCard purchases](#)
  - 15.3 [Gross payroll totals](#)
  - 15.4 [Account Detail Report](#)
16. Staff Reports
  - 16.1 [Fire Chief](#)
  - 16.2 [Division Chief – Operations / Training](#)
  - 16.3 [Division Chief – Fire Marshal / Forest Fuels / PIO / Facilities](#)
  - 16.4 [A Shift Battalion Chief - Emergency Medical Services](#)
  - 16.5 [B Shift Battalion Chief - Safety](#)
  - 16.6 [C Shift Battalion Chief - Logistics](#)
17. [Next Board Meeting and Other Important Dates](#)
18. Board Comments/Information Items
19. Adjournment