

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
September 26, 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 June 27, 2023](#)
6. [Correspondence](#)
7. [Consider Resolution 13-2023 accepting the FY 2022 Assistance to Firefighters Grant \(AFG\) award \(#EMW-2022-FG-07717\) Grant from FEMA for Extrication Equipment \(\\$21,335.71 Federal Share, \\$1,066.79 District Share\) for a project total of \\$22,402.50](#)
8. [Consider Resolution 14-2023 accepting the California Tahoe Conservancy Carnelian Canyon Fuel Hazard Reduction Project \(Grant Agreement No. CTA23011L\) from the California Tahoe Conservancy for the implementation of the Carnelian Canyon Fuel Hazard Reduction Project in the amount of \\$197,340](#)
9. [Public hearing on the Final Budget for Fiscal Year 2023/2024 and Appropriations Limit for Fiscal Year 2023/2023](#)
 - a. Consider Final Budget for Fiscal Year 2023/2024
 - b. Consider Resolution 15-2023 adopting the Appropriations Limit for Fiscal Year 2023/2024
10. [Consider accepting donations from NTPFA for 20 Tempur-Pedic Long Mattresses](#)
11. [Request to modify Rules and Regulations to update the Director of Finance and Administration & Administrative Manager job descriptions](#)
12. [Future planning with Meeks Bay Fire](#)
13. [Finance Reports – June 2023 and July-August 2023](#)
 - 13.1 [Purchases Journals](#)
 - 13.2 [Breakdown of CalCard purchases](#)
 - 13.3 [Gross payroll totals](#)
 - 13.4 [Account Detail Reports](#)
14. Staff Reports
 - 14.1 [Fire Chief](#)
 - 14.2 [Division Chief – Operations / Training](#)
 - 14.3 [Division Chief – Fire Marshal / Forest Fuels / PIO / Facilities](#)
 - 14.4 [A Shift Battalion Chief - Emergency Medical Services](#)

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.

- 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. ***CLOSED SESSION ITEM:***
CONFERENCE WITH LABOR NEGOTIATORS: to meet with the Fire Chief or other designated representative in connection with Interest Based Negotiations with the North Tahoe Professional Firefighters Association and the District's unrepresented employees. Pursuant to Government Code Section 54957.9
- 18. Discuss and possible approval of the 2023-2028 Memorandum of Understanding between the District and North Tahoe Professional Firefighters Association regarding represented employees
Recommended Action: 1) Approve the 2023-2028 Memorandum of Understanding; and 2) authorize the Fire Chief to execute the same.
- 19. Adjournment