

NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday
December 5, 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 November 7, 2023](#)
6. [Correspondence](#)
7. [Public Hearing on the Five-Year update of the Fire Facilities Impact Fee Study; and the Capital Facilities and Mitigation Expenditure Plan for Fiscal Year 2023/2024](#)
 - a. Resolution 17-2023 Adopting the Five-Year Update to the Fire Facilities Impact Fee Study
 - b. Resolution 18-2023 Adopting the 2023/2024 Capital Facilities and Mitigation Fee Expenditure Plan
8. [Public Hearing to adopt Resolution 19-2023 authorizing the schedule of Cost Recovery Fees](#)
9. [Consider Resolution 20-2023 establishing the time and dates for the regular meetings of the North Tahoe Fire Protection District Board of Directors and further establishing its rules of procedure](#)
10. [Consider approving the 2024 Salary Scales pursuant to the current Memorandum of Understanding](#)
11. [Receipt of Notice by Alpine Springs County Water District to the North Tahoe Fire Protection District for the Termination of Agreement of Fire Protection, Emergency Medical and Related Services](#)
12. [Future planning with Meeks Bay Fire](#)
13. [Finance Reports](#)
 - 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**
 - a. In open session, the Board will identify Chief Leighton as its designated representative
 - b. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative: Chief Leighton: All Unrepresented Employees. Pursuant to Government Code Section 54957.6
18. Report of any item taken in closed session
19. Adjournment