

# NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday**  
**November 7, 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 September 26, 2023](#)
6. [Correspondence](#)
7. [Presentation from Goodwin Consulting Group regarding the Five-Year Update to the Fire Facilities Impact Fee Study and the Capital Facilities and Mitigation Expenditure Plan for Fiscal Year 2023/2024](#)
8. [Consider Resolution 16-2023 regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code](#)
9. [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](#)
10. [Future planning with Meeks Bay Fire](#)
11. [Finance Reports](#)
  - 11.1 [Purchases Journals](#)
  - 11.2 [Breakdown of CalCard purchases](#)
  - 11.3 [Gross payroll totals](#)
  - 11.4 [Account Detail Reports](#)
12. Staff Reports
  - 12.1 [Fire Chief](#)
  - 12.2 [Division Chief – Operations / Training](#)
  - 12.3 [Division Chief – Fire Marshal / Forest Fuels / PIO / Facilities](#)
  - 12.4 [A Shift Battalion Chief - Emergency Medical Services](#)
  - 12.5 [B Shift Battalion Chief - Safety](#)
  - 12.6 [C Shift Battalion Chief - Logistics](#)
13. [Next Board Meeting and Other Important Dates](#)
14. Board Comments/Information Items
15. Adjournment