

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
March 26, 2024 – 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 February 27, 2024](#)
6. [Correspondence](#)
7. [Board Officer Elections and Committee Assignments](#)
8. [Public Hearing and Adoption of Proposed Ordinance No. 1-2024 Updating Director Compensation for Attendance at Meetings](#)
9. [Consider Voting for a Special District Representative and Alternate to Serve on the LAFCO Commission](#)
10. [Consider Resolution 01-2024 for Equipment Purchase of a New Chipper Using Forest Futures Phase II Funding from the Tahoe Truckee Community Foundation in the Amount of \\$79,005.50 and to Trade in Existing Equipment for \\$10,500](#)
11. [Consider Resolution 02-2024 to Support Applying for the California Department of Forestry and Fire Protection \(CAL FIRE\) Wildfire Prevention Grant Program for the North Tahoe Fire Hazardous Fuels Reduction Equipment Project \(WP-NEU-58958301\) in the Amount of \\$601,800](#)
12. [Consider Letter from General Counsel Steve Gross Requesting Porter Simon Rate Increase](#)
13. [Update on Cyber Security Used in the Department](#)
14. [Future planning with Meeks Bay Fire](#)
15. [Finance Report](#)
 - 15.1 [Purchases Journal](#)
 - 15.2 [Breakdown of CalCard purchases](#)
 - 15.3 [Gross payroll totals](#)
 - 15.4 [Account Detail Report](#)

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.

Se fomenta la participación pública. En cumplimiento con la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42.C. Sección 12132) y en cumplimiento con la Ley Ralph M. Brown, si necesita asistencia especial para permitirle asistir y participar en esta reunión o si necesita la agenda o materiales relacionados en un formato alternativo, comuníquese con el secretario de la Junta al 530-583-6911 con al menos 24 horas antes de la reunión.

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

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