

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

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

**Tuesday
November 5, 2019**

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. Public hearing regarding Ordinance 04-2019 Amendments to 2019 Fire Code as approved by Placer County Board of Supervisors.
6. Consider Resolution 12-2019 regarding required annual inspections of certain occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code.
7. Consider Resolution 13-2019 regarding updating the authorized check signers.
8. Consider Resolutions in Appreciation of 2019 retirees (Captain Jeff Goldstone, Captain Russ Martin, Division Chief-Fire Marshal Todd Conradson, and Division Chief-Operations Steve Simons).
9. Consider authorizing the Fire Chief or his designee to enter into on behalf of the District the five-year Land, Building, and Rooftop Lease Agreement regarding the Verizon small cell project.
10. Finance Report
 - 10.1 Purchases Journal
 - 10.2 Breakdown of CalCard purchases
 - 10.3 Gross payroll totals
 - 10.4 Account Detail Report
11. Staff Reports
 - 11.1 Fire Chief
 - 11.2 Operations Chief
 - 11.3 Fire & Life Safety / Forest Fuels / PIO
 - 11.4 Emergency Medical Services
 - 11.5 Safety & Logistics / Facilities
 - 11.6 Training & Technical Rescue
12. Approval of Minutes from the regular Board meeting held September 24, 2019.
13. Board Comments/Information Items.
 - a. No paid property/liability claims in 2018-2019 per SDRMA
14. Next Board Meeting and Other Important Dates.
15. Adjournment.

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.