

**North Tahoe Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, February 21, 2018 – 4:30 PM
NTFPD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment** - *Due to time constraints, members of the public wishing to present oral comments shall be limited to three (3) minutes. Members of the public are also encouraged to provide written testimony. Written comments shall be included in the record for meetings and, as such, available for public inspection and posted to the District's website.*
 - a. Strategic Planning Workshop (Steve Barber)**
- 5. Consider Appointments for President / Vice-President and Committee Assignments**

Recommended Action: *(1) Select President and Vice-President for 2018 and fill/re-affirm standing committee assignments; and (2) dissolve committees that are no longer needed.*
- 6. Consider Terminating the Part-Time Firefighter Program and Cancel the Respective Insurance Policy.**

Recommended Action: *Approve terminating the part-time firefighter program.*
- 7. Minutes from the Regular Board meeting held January 17, 2018.**

Recommended Action: *Approve Minutes from the Regular Board meeting held January 17, 2018.*

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.

8. Finance Report

- 8.1 Purchases Journal
- 8.2 Breakdown of CalCard purchases
- 8.3 Gross payroll totals
- 8.4 Account Detail Report

Recommended Action: *Approve the Accounts Payable and Payroll for January 2018. Review the remaining reports.*

9. Staff Reports

- 9.1 Fire Chief
- 9.2 Operations Chief
- 9.3 Fire & Life Safety / Forest Fuels / PIO
- 9.4 Emergency Medical Services
- 9.5 Safety & Logistics
- 9.6 Training & Safety

Recommended Action: *Review reports and take permissible action if needed.*

10. Adjournment

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