

## NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Scheduled for  
Wednesday  
June 19, 2019 – 4:30 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. Public Hearing regarding Ordinance No. 03-2019, an Ordinance Adjusting EMS rates.
6. Consider the Preliminary Budget for Fiscal Year 2019–2020.
7. Consider Resolution 04-2019 requesting tax collection services.
8. Fire Chief to report on increasingly occurring non-renewal notices within the District.
9. Consider voting for up to three candidates for the election of SDRMA directors.
10. UAS demonstration and three short videos (1 minute each) by Battalion Chief Smith.
11. Annual Signature Authorization verification to the County from the Board President.
12. Consider Resolution 05-2019 amending Resolution 03–2015 Identifying the Terms and Conditions for Fire District Response to Incidents Outside of the Jurisdiction when the North Tahoe Fire Protection District is compensated or reimbursed for such response by adding PIO and Mechanic classifications.
13. Consider approving a multi-year contract with Bridgepointe for telecommunication services.
14. Finance Report
  - 14.1 Purchases Journal
  - 14.2 Breakdown of CalCard purchases
  - 14.3 Gross payroll totals
  - 14.4 Account Detail Report
15. Staff Reports
  - 15.1 Fire Chief
  - 15.2 Operations Chief
  - 15.3 Fire & Life Safety / Forest Fuels / PIO
  - 15.4 Emergency Medical Services
  - 15.5 Safety & Logistics / Facilities
  - 15.6 Training & Rescue
16. Approval of Minutes from the regular Board meeting held May 15, 2019.
17. Board Comments/Information Items.
18. Next Board Meeting and Other Important Dates.
19. 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.