

**North Tahoe Fire Protection District
Special Meeting of the Board of Directors
Wednesday, December 5, 2018 – 4:30 p.m.
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.*
- 5. Public Hearing on the Capital Facilities and Mitigation Fee Expenditure Plan for fiscal year 2018/2019.**

2018/2019 Capital Facilities and Mitigation Fee Expenditure Plan and Five-Year Update to the Fire Facilities Impact Fee Study.

Resolution 12–2018 Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2018/2019.

Recommended Actions:

Adopt the North Tahoe Fire Protection District FY 2018/2019 Capital Facilities and Mitigation Expenditure Plan;

Adopt the North Tahoe Fire Protection District five-year Update of the Fire Facilities Impact Fee Study; and

Adopt Resolution 12–2018.

- 6. Consider Resolution No. 13-2018 in Appreciation of Director Potts's 25 years of service and last meeting.**

Recommended Action: Adopt Resolution No. 13-2018.

- 7. Consider adopting Resolution No. 14-2018 authorizing check signers due to upcoming changes in Board members.**

Recommended Action: Adopt Resolution No. 14-2018.

8. Consider Resolution No. 15-2018 authorizing use of facsimile signatures.

Recommended Action: Adopt Resolution No. 15–2018

9. Presentation regarding recently submitted grant applications.

Recommended Action: Informational purposes only.

10. Minutes from the Regular Board meeting held November 7, 2018.

Recommended Action: Approve Minutes from the Regular Board meeting held November 7, 2018.

11. Minutes from the Special Board meeting held August 20, 2018.

Recommended Action: Approve Minutes from the Special Board meeting held August 20, 2018.

12. Consider surplussing Russ Potts’s iPad.

Recommended Action: Approve surplussing the iPad used by Director Potts.

13. Finance Report

- 13.1 Purchases Journal
- 13.2 Breakdown of CalCard purchases
- 13.3 Gross payroll totals
- 13.4 Account Detail Report

Recommended Action: Approve the Accounts Payable and Payroll for November, 2018. Review the remaining reports.

14. Staff Reports

- 14.1 Fire Chief
- 14.2 Operations Chief
- 14.3 Fire & Life Safety / Forest Fuels / PIO
- 14.4 Emergency Medical Services
- 14.5 Safety & Logistics
- 14.6 Training

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

15. Adjournment