

**North Tahoe Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, January 16, 2019 – 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.*
- 5. Administer Oath of Office to Board Members (Doyle and Ragan).**
- 6. A short presentation by Chief Schwartz regarding the Camp Fire response.**

Recommended Action: Chief Schwartz and staff will provide a brief overview of the Camp Fire and the District's participation.
- 7. Consider necessity and dates for new Board member orientation.**

Recommended Action: Consider necessity and dates for new Board member orientation.
- 8. Consider appointments and vote for President, Vice President, Treasurer, and committee assignments.**

Recommended Action: Appoint Board members for President, Vice President, and Treasurer for 2019 and fill/re-affirm standing or new committee assignments, including a construction committee and Rules & Regulations committee. Dissolve committees that are no longer needed.

9. Consider Resolution 01-2019 revising the regular Board meeting schedule.

Recommended Actions: Consider future dates for regular Board meetings (currently held the third Wednesday each month). Consider moving to first Wednesday in November and December; and 2) Adopt Resolution 01-2019.

10. Propose dates for a joint special meeting/workshop with Meeks Bay Fire Board of Directors regarding ESCI study and performance review.

Recommended Action: Propose dates to be offered to the Meeks Bay Fire Board of Directors to hold a special meeting/workshop in March to discuss the ESCI study and performance review.

11. Consider transferring \$300,000 from reserves for the Station 53 remodel.

Recommended Action: Approve transferring \$300,000 from reserves to remodel Station 53.

12. Introduction of Ordinance 01-2019 regarding NTFPD setting fees for cost recovery of Fire & Life Safety activities.

Recommended Action: This is for informational purposes only. A public hearing and vote will occur at the February 20, 2019 meeting.

13. Consider authorizing the Fire Chief or his designee to place an order for a new ambulance to lease/purchase in Fiscal Year 2019/2020.

Recommended Action: Authorize the Fire Chief or his designee to order a new ambulance to lease/purchase in FY 2019-2020 for an amount not to exceed \$175,000.

14. Minutes from the Special Board meeting held December 5, 2018.

Recommended Action: Approve Minutes from the Special Board meeting held December 5, 2018.

15. Consider declaring aging hydraulic extrication tools as surplus.

Recommended Actions: (1) Declare the inventory of out-of-service hydraulic extrication tools as surplus; and (2) authorize the Fire Chief to dispose of the out-of-service hydraulic surplus extrication tools as deemed appropriate.

16. Consider Resolution 02-2019 in Appreciation of Rick Schnoor for his 30+ years of service.

Recommended Action: Adopt Resolution 02-2019 in Appreciation of Rick Schnoor.

17. Finance Report

- 17.1 Purchases Journal
- 17.2 Breakdown of CalCard purchases
- 17.3 Gross payroll totals
- 17.4 Account Detail Report

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

18. Staff Reports

- 18.1 Fire Chief
- 18.2 Operations Chief
- 18.3 Fire & Life Safety / Forest Fuels / PIO
- 18.4 Emergency Medical Services
- 18.5 Safety & Logistics
- 18.6 Training & Rescue

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

19. Adjournment