

## NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Thursday  
July 23, 2020 – 4:30 p.m.**

### AGENDA

**ATTENTION:** In accordance with Governor Newsom’s Executive Order N-29-20, the July 23, 2020 Board of Directors meeting will be held in a virtual setting. The regular Board meeting room at 222 Fairway Drive will not be accessible to the public. The meeting is accessible to the public via our conference line. (See the connection information below.) Public comment will be accepted on the conference call or by email to Kelly McElravey, District Clerk, [mcelravey@ntfire.net](mailto:mcelravey@ntfire.net). Public comment on any item on the agenda can be made at any time beginning at 4:30 p.m. and ending at the close of public comment on the item if submitted by email and from the time public comment is opened and ending at the close of public comment for each item if made via the conference call.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kelly McElravey at [mcelravey@ntfire.net](mailto:mcelravey@ntfire.net) who will swiftly resolve such request.

#### Conference Line

Dial In: (530) 584-2345  
Password 3624#

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. 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.*
4. **Closed Session.** Conference with staff and legal counsel – Anticipated Litigation, deciding whether to initiate litigation pursuant to California Government Code Section 54956.9(d)(4): (One case)
5. Adjournment