

**North Tahoe Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, May 16, 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.*
- 5. Consider Resolution 05-2018 requesting Placer County to conduct election services for NTFPD in November 2018.**

*Recommended Action: Adopt Resolution 05 – 2018.*

- 6. Consider Resolution 06-2018 – requesting tax collection services.**

*Recommended Action: Adopt Resolution 06-2018 Requesting Tax Collection Services.*

- 7. Consider Resolution 07-2018 – approving the terms and conditions and authorization of execution of the SNPLMA 16 Grant Agreement in the amount of \$49,000.**

*Recommended Actions: 1) Approve the terms and conditions of the Grant Agreement; 2) authorize execution of the California Tahoe Conservancy Standard Agreement (Agreement No. CTA 17 035R); and 3) adopt Resolution 07-2018.*

- 8. Consider declaring Vehicle Nos. M-33, M-67, M-87, and M-214 as surplus, disposing in a manner deemed appropriate by the District, including the use of consignment dealers' lots or auctions.**

*Recommended Actions: 1) Declaring M-33, M-67, M-87, and M-214 as surplus; and 2) authorize disposal of those vehicles in a manner deemed appropriate by the District, including the use of consignment dealers' lots or auction.*

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.

9. **Consider authorization for the district's participation in the Inter-Government Transfer (IGT) program.**

*Recommendation: Authorize the District to participate in the Inter-Government Transfer (IGT) program.*

10. **Update Appendix B (Full Time Salary Scales) to reflect language included in the Fire Chief's employment contract related to section 3.9 "Public Employees' Retirement System (PERS) Contribution".**

*Recommended Action: Approve the updated salary scales to reflect the changes in the Fire Chief's employment contract.*

11. **Minutes from the Regular Board meeting held April 18, 2018.**

*Recommended Action: Approve Minutes from the Regular Board meeting held April 18, 2018.*

12. **Finance Report**

- 12.1 Purchases Journal
- 12.2 Breakdown of CalCard purchases
- 12.3 Gross payroll totals
- 12.4 Account Detail Report

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

13. **Staff Reports**

- 13.1 Fire Chief
- 13.2 Operations Chief
- 13.3 Fire & Life Safety / Forest Fuels / PIO
- 13.4 Emergency Medical Services
- 13.5 Safety & Logistics
- 13.6 Training

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

14. **Consider alternate members of the Ad Hoc Negotiations Committee due to schedule conflicts. This committee will negotiate labor negotiations with the North Tahoe Professional Firefighters Association.**

*Recommended Action: After consideration of the schedule for 2018 negotiations, determine which Board member(s), along with President Potts, is/are available to participate in labor negotiations with the North Tahoe Professional Firefighters Association. Should a change be made, recommend motion to appoint the two members and an alternate to the Negotiations Committee.*

15. **CLOSED SESSION ITEMS: CONFERENCE WITH LABOR NEGOTIATORS**

**Government Code section 54957.6.**

Agency designated representatives as designated in Item 13, above

Employee organization: North Tahoe Professional Firefighters Association.

16. **Adjournment.**