

NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday
May 26, 2020 – 4:30 p.m.**

AGENDA

ATTENTION: As permitted by Per Governor Newsom’s Executive Order N-29-20 , the March 24, 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 GoToMeeting. (See the connection information below.) Alternatively, if you have trouble logging in to GoToMeeting, you may connect via conference call. (See the dial-in information below.) Public comment will be accepted via the “chat” feature on the GoToMeeting program, via telephone on the conference line or by email to Kelly McElravey, District Clerk, 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 GoToMeeting or telephone.

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 who will swiftly resolve such request.

GoToMeeting

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/805160717>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 805-160-717

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Conference Call

Dial In: (530) 584-2345

Conference ID is 668

PIN is 3624

This conference line will be muted, except during public comment, to avoid meeting disruption.

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. Correspondence
6. Presentation by Hillary Erickson, ISU Insurance Services-Atwood Agency, regarding alternative companies for liability insurance
7. Ambulance service changes along the 89 and 267 corridors (Squaw Valley and Northstar service areas)
8. Consider Resolution 05–2020 requesting tax collection services
9. Consider Resolution 06-2020 regarding Battalion Chief coverage by Division Chiefs
10. Consider Resolution 07–2020 requesting Placer County to conduct election services in November 2020
11. Discussion and possible action regarding Fire Chief succession and report from Personnel Committee on recruitment services that are available to the District and the engagement of a recruiter
12. Finance Report
 - 12.1 Purchases Journal
 - 12.2 Breakdown of CalCard purchases
 - 12.3 Gross payroll totals
 - 12.4 Account Detail Report
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 & Technical Rescue
14. Approval of Minutes from the regular Board meeting held April 28, 2020
15. Next Board Meeting and Other Important Dates
16. Board Comments/Information Item(s)
17. Adjournment