

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Wednesday
May 15, 2019 – 4:30 p.m.

AGENDA

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. Presentation by CA-TT regarding their “*Suggested Changes to NTFPD’s Policies and Procedures for Alternative Mitigation to Meet [2016 California Fire Code as adopted by] NTFPD Fire Flow/Hydrant Requirements*”. (20 min.)
6. Presentation by Steve Teshara, owner and Principal of Sustainable Community Advocates, to update the Board on certain projects on which he is working on behalf of the District. (10 min.)
7. Introduction of Proposed Ordinance 03 – 2019 Adjusting Rates for EMS Transport Service.
8. UAS demonstration by Battalion Chief Smith.
9. Consider authorizing permission for the Fire Chief to purchase a ladder truck pursuant to Resolution 14-2012 regarding the formation of Community Facilities District No. 2012-1 (Ladder Truck O&M).
10. Consider accepting the donated Ram fans - one each from the NTFA and MBFA.
11. Consider authorizing the Fire Chief to over hire Firefighter/Paramedics.
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 & Rescue
14. Approval of Minutes from the Special Board meeting held April 15, 2019.
15. Approval of Minutes from the regular Board meeting held April 17, 2019.
16. Board Comments/Information Items.
17. Next Board Meeting and Other Important Dates.
18. Adjournment.

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.