

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
222 Fairway Drive, Tahoe City, California

Tuesday
March 24, 2020 – 4:30 p.m.

AGENDA

ATTENTION: Per Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, 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 “raise your hand” feature on the GoToMeeting program 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.

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 my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/542912093>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 542-912-093

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<https://global.gotomeeting.com/install/542912093>

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. Finance Report
 - 6.1 Purchases Journal
 - 6.2 Breakdown of CalCard purchases
 - 6.3 Gross payroll totals
 - 6.4 Account Detail Report
7. Consider approving redistribution of budgeted funds for operational expenditures.
8. Consider Resolutions 01-2020, 02-2020, and 03-2020 in appreciation of Chris May, Dan Gomez, and Greg Smith, respectively.
9. Consider accepting the donation from NTPFA of Proposal to accept (1) Peloton™ Commercial Exercise Equipment Donation and associated program trial.
10. Staff Reports
 - 10.1 Fire Chief
 - 10.2 Operations Chief
 - 10.3 Fire & Life Safety / Forest Fuels / PIO
 - 10.4 Emergency Medical Services
 - 10.5 Safety & Logistics
 - 10.6 Training & Technical Rescue
11. Approval of Minutes from the regular Board meeting held February 25, 2020.
12. Next Board Meeting and Other Important Dates.
13. Board Comments/Information Item(s).
14. Adjournment.