

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Scheduled for
Tuesday
February 25, 2020 – 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. Finance Report
 - 5.1 Purchases Journal
 - 5.2 Breakdown of CalCard purchases
 - 5.3 Gross payroll totals
 - 5.4 Account Detail Report
6. Staff Reports
 - 6.1 Fire Chief
 - 6.2 Operations Chief
 - 6.3 Fire & Life Safety / Forest Fuels / PIO
 - 6.4 Emergency Medical Services
 - 6.5 Safety & Logistics
 - 6.6 Training & Technical Rescue
7. Approval of Minutes from the regular Board meeting held January 28, 2020
8. Next Board Meeting and Other Important Dates
9. Board Comments/Information Item(s)
10. CLOSED SESSION ITEM:
 - a. PUBLIC EMPLOYMENT: FIRE CHIEF - Board of Directors will meet with the Fire Chief and discuss the process for the annual evaluation of the Fire Chief, a public employee. Cal. Gov. Code 54957(b) and Cal. Gov. Code sec. 54957.5(e).
11. 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.