

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Scheduled for
Wednesday
March 20, 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 Chris Nelson regarding proposed Alpine Sierra Subdivision. (10-20 minutes)
6. Presentation by Pat Davidson, CA-TT regarding mitigation and affordable, achievable employee housing fees. (10 minutes)
7. Consider accepting the donations from NTFA (\$14,907.75) and MBFA (\$14,907.75) in the total amount of \$29,815.50 to purchase a set of extrication tools for Station 53.
8. Consider updated job description and amend the Rules and Regulations.
9. Consider Budget Revision Request.
10. Consider Resolution 03-2019 in appreciation of Rick Armas.
11. Approval of Minutes from the regular Board meeting held February 20, 2019.
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 / IT
 - 13.5 Safety & Logistics / Facilities
 - 13.6 Training & Rescue
14. Information Items – *This may consist of any, or all, of the following Committee Reports, Communications/Announcements received, Directors' comments, or legal comments.*
 - Presentation by Engineer Telfer regarding the ALICE program.
15. Next Board Meeting and Other Important Dates
16. 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.