

NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Tuesday
September 28, 2021 – 4:30 p.m.**

AGENDA

ATTENTION: In accordance with Governor Newsom’s Executive Order N-29-20, the September 28, 2021 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 or by email to Kelly Martin, District Clerk, kmartin@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 Martin at kmartin@ntfire.net who will swiftly resolve such request.

GoToMeeting

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

<https://global.gotomeeting.com/join/114497989>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121
- One-touch: <tel:+13127573121,,114497989#>

Access Code: 114-497-989

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Conference Call

Dial In: (530) 584-2345
Pass Code: 3624#

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

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.

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. Approval of Minutes from the regular Board meeting held [August 24, 2021](#) and Minutes from the special emergency joint Board meeting held [August 31, 2021](#)
6. [Correspondence](#)
7. [Public hearing on the Final Budget for Fiscal Year 2021/2022 and Appropriations Limit for Fiscal Year 2021/2022](#)
 - a. [Consider Final Budget for fiscal year 2021/2022](#)
 - b. [Consider Resolution 10-2021 adopting Appropriations Limit for fiscal year 2021/2022](#)
8. [Public hearing on the Capital Facilities and Mitigation Fee Expenditure Plan for fiscal year 2021/2022](#)
 - a. [2021/2022 Capital Facilities and Mitigation Fee Expenditure Plan and Annual Update to the Fire Facilities Impact Fee Study](#)
 - b. [Resolution 11–2021 Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2021/2022](#)
9. [Consider Resolution 12-2021 accepting the FEMA FY 2020 Fire Prevention and Safety \(FP&S\) Grant award](#)
10. [Comparison of Property Taxes of North Tahoe Fire Protection District and Meeks Bay Fire Protection District](#)
11. [Meeks Bay Fire and North Tahoe Fire fiscal impact analysis](#)
12. [Consider Resolution 13-2021 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom’s Executive Order N-29-20 issued March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of North Tahoe Fire Protection District for the Period September 28, 2021-October 28, 2021 Pursuant to Brown Act Provisions](#)
13. [Finance Report](#)
 - 13.1 [Purchases Journal](#)
 - 13.2 [Breakdown of CalCard purchases](#)
 - 13.3 [Gross payroll totals](#)
 - 13.4 [Account Detail Report](#)
14. Staff Reports
 - 14.1 [Fire Chief – Video](#)
 - 14.2 [Division Chief - Operations /Training](#)
 - 14.3 [Division Chief - Fire & Life Safety / Forest Fuels / PIO](#)
 - 14.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 14.5 [B Shift Battalion Chief - Safety](#)
 - 14.6 [C Shift Battalion Chief - IT](#)
15. Next Board Meeting and Other Important Dates – Consider voting to keep or cancel the November 2, 2021 meeting
16. Board Comments/Information Items
17. **CLOSED SESSION** - Pursuant to Government Code Section 54956.9(d)(2), Significant Exposure to Litigation, One Case
18. Consider adoption of Resolution No. 14-2021, Resolution of the Board of Directors of the North Tahoe Protection District Pursuant to Government Code Section 21156
19. Adjournment

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