

**North Tahoe Fire Protection District  
Special Meeting of the Board of Directors  
Monday, June 25, 2018 – 4:30 p.m.  
NTFPD Station 51 Public Safety Center  
222 Fairway Drive, Tahoe City, California**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment** - *Due to time constraints, members of the public wishing to present oral comments shall be limited to three (3) minutes. Members of the public are also encouraged to provide written testimony. Written comments shall be included in the record for meetings and, as such, available for public inspection and posted to the District's website.*
- 5. Consider the Preliminary Budget for Fiscal Year 2018 – 2019.**  
  
*Recommended Action: Adopt the Preliminary Budget for the General Fund for Fiscal Year 2018 – 2019.*
- 6. Introduction of Ordinance No. 02-2018 Updating Director Compensation for Attendance at Meetings.**  
  
*Recommended Actions: Informational only. No action required.*
- 7. Consider authorizing the Fire Chief to enter into the Lake Valley Fire Protection District Professional Services Agreement to implement deliverables for the SNPLMA PTIER grant.**  
  
*Recommended Actions: Approve finalizing and signing the Agreement with Lake Valley Fire to implement deliverables for the SNPLMA PTEIR grant.*
- 8. Consider adopting Resolution 08 – 2018 authorizing the Board and the Fire Chief to enter into a Lease Purchase Agreement for a new Type III brush engine (M-103).**  
  
*Recommended Action: Adopt Resolution 08 – 2018 authorizing the Board and the Fire Chief to enter into a Lease Purchase Agreement for \$224,313.50 with Community Leasing Partners, as included in the budget and apparatus replacement schedule for a new Type III brush engine (M-103).*

- 9. Consider authorizing the Fire Chief or his designee to enter into a Lease Agreement with Konica Minolta for a new BizHub C458 copier/printer for Station 51.**

***Recommended Action:** Authorize the Fire Chief or his designee to enter into a Lease Agreement with Konica Minolta for a new BizHub C458 copier/printer for Station 51 at \$596.85 plus applicable taxes per month for 60 months.*

- 10. Minutes from the regular Board meeting held May 16, 2018.**

***Recommended Action:** Approve Minutes from the Regular Board meeting held May 16, 2018.*

- 11. Finance Report**

- 11.1 Purchases Journal
- 11.2 Breakdown of CalCard purchases
- 11.3 Gross payroll totals
- 11.4 Account Detail Report

***Recommended Action:** Approve the Accounts Payable and Payroll for May 2018. Review the remaining reports.*

- 12. Staff Reports**

- 12.1 Fire Chief
- 12.2 Operations Chief
- 12.3 Fire & Life Safety / Forest Fuels / PIO
- 12.4 Emergency Medical Services
- 12.5 Safety & Logistic
- 12.6 Training & Rescue

***Recommended Action:** Review reports and take permissible action if needed.*

- 13. Consider authorizing the Fire Chief or his designee to enter into any necessary contract to participate in and receive additional funds from the Intergovernmental Transfer (“IGT”) program and adopt Resolution 09-2018.**

***Recommended Actions:** 1) Authorize the Fire Chief or his designee to enter into any necessary contract to participate in and receive additional funds from the Intergovernmental Transfer (“IGT”) program; 2) adopt Resolution 09-2018.*

- 14. Due to a typo, consider a Motion to Amend Item 11 of the September 20, 2017 agenda and minutes to correct the end date of the Dispatch Services Agreement. The minutes currently incorrectly state the contract ends June 30, 2018. The correct end date is June 30, 2020 and was correctly stated in Resolution 11-2017.**

***Recommended Action:** Make a Motion to Amend the September 20, 2017 minutes to correct the length of time covered by the Dispatch Services Agreement #2CA03539. The correct time period is July 1, 2017 to June 30, 2020.*

- 15. Consider two letters received from LAFCO regarding two open positions: 1) a special district representative seat on the Placer Local Agency Formation Commission; and 2) a position for the LAFCO Consolidated Redevelopment Oversight Board.**

***Recommended Action:** Give staff direction as to how to respond on both issues.*

- 16. Thank you to Shawn Crawford for being the Acting District Clerk today in place of the vacationing District Clerk Kelly McElravey. Adjournment.**