

**North Tahoe Fire Protection District
Special Meeting of the Board of Directors
Wednesday, November 7, 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. Public Hearing regarding the Fire Facilities Impact Fee Study prepared by Goodwin Consulting Group and consider approval of Resolution 12 - 2018 adopting the Fire Facilities Impact Fee Study.**

***Recommended Action:** Adopt Resolution 12 – 2018.*

- 6. Discuss updating authorized check signers due to upcoming changes in Board members.**

***Recommended Action:** Discussion and provide direction to staff.*

- 7. Minutes from the Regular Board meeting held September 19, 2018.**

***Recommended Action:** Approve Minutes from the Regular Board meeting held September 19, 2018.*

- 8. Finance Report**
 - 8.1 Purchases Journal
 - 8.2 Breakdown of CalCard purchases
 - 8.3 Gross payroll totals
 - 8.4 Account Detail Report

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

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.

9. Staff Reports

- 9.1 Fire Chief
- 9.2 Operations Chief
- 9.3 Fire & Life Safety / Forest Fuels / PIO
- 9.4 Emergency Medical Services
- 9.5 Safety & Logistics
- 9.6 Training and Rescue

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

10. Board Reminders:

- a. **Meeting Date Changes – November 21 meeting is postponed to December 5, and the December 19 meeting is cancelled; and**
- b. **Director Potts’s last meeting is December 5, 2018.**

11. CLOSED SESSION ITEM:

CONFERENCE WITH LABOR NEGOTIATORS: To meet with the Fire Chief or other designated representative in connection with Interest-Based Negotiations with the North Tahoe Professional Firefighters Association and the District’s unrepresented employees. Cal. Gov. Code Section 54957.6.

12. Discuss and possible approval of the 2018-2023 Memorandum of Understanding between the District and North Tahoe Professional Firefighters Association regarding represented employees.

Recommended Action: 1) Approve 2018-2023 Memorandum of Understanding; and 2) authorize Fire Chief to execute same.

13. Adjournment.