

**North Tahoe Fire Protection District  
Special Meeting of the Board of Directors  
Wednesday, September 20, 2017 – 4:30 P.M.  
NTFPD Station 51 Public Safety Center  
222 Fairway Drive, Tahoe City, CA**

**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 on the Final Budget for FY 2017/2018; (2) Consider Final Budget for FY 2017/2018; (3) Resolution 09-2017 Setting the Appropriations Limit for Fiscal Year 2017/2018.**  
  
*Recommended Action: (1) Conduct a public hearing; (2) Adopt the final budget in the amount of \$15,715,916; (3) Adopt Resolution 09-2017 setting the Appropriations Limit for fiscal year 2017-2018.*
- 6. Consider Authorizing the Fire District to Purchase a New Type III Wildland Engine Using State of California Specifications and Bidding Process.**  
  
*Recommended Action: Authorizing the Fire District to purchase a New Type III Wildland Engine.*
- 7. Public Hearing on the FY 2017/2018 Capital Facilities and Mitigation Fee Expenditure Plan; (2) Resolution 10-2017 Adopting the FY 2017/2018 Capital Facilities and Mitigation Fee Expenditure Plan.**  
  
*Recommended Action: (1) Conduct a public hearing; (2) Adopt Resolution 10-2017.*
- 8. Consider Declaring Unused District Furniture as Surplus.**  
  
*Recommended Action: Declare the unused District furniture as surplus.*
- 9. Consider Declaring Aging Breathing Apparatus as Surplus.**  
  
*Recommended Action: Declare the breathing apparatus as surplus.*
- 10. Consider Authorizing the Fire Chief to Execute a Contract with ESCI for Completion of a North Tahoe Fire and Meeks Bay Fire Performance Review and Examination of Alternative Governance Models.** Both of the two North Tahoe Fire / Meeks Bay Fire service contracts contain evaluation and review provisions related to performance and governance review.
  - April 2014 Management Agreement, (3) "Review and evaluation"
  - December 2015 Unification Agreement (7) "Performance and Contract review"  
*Recommended Action: Authorizing the Fire Chief to execute a contract with ESCI for completion of a North Tahoe Fire and Meeks Bay Fire Performance Review and Examination of Alternative Governance Models.*

- 11. Consider Resolution 11-2017 to Approve the Department of Forestry and Fire Protection Agreement #2CA03539 for Dispatch Services from July 1, 2017 to June 30, 2018.**

*Recommended Action: Adopt Resolution 12-2017*

- 12. Consider Accepting Award No. EMW-2016-FO-04242 in the amount of \$37,165 from FEMA to Purchase IR Cameras.**

*Recommended Action: Accept the FEMA grant to purchase IR cameras.*

- 13. Minutes from the Regular Board Meeting held Wednesday, August 16, 2017.**

*Recommended Action: Approve Minutes from the Regular Board meeting held Wednesday, August 16, 2017.*

- 14. Finance Report.**

- 14.1 Account Detail
- 14.2 Purchases Journal
- 14.3 Breakdown of CalCard Purchases
- 14.4 Gross Payroll Totals

*Recommended Action: Approve the Account Detail. Approve Payroll for August 2017. Review the remaining reports.*

- 15. Staff Reports.**

- 15.1 Fire Chief
- 15.2 Operations Chief
- 15.3 Fire & Life Safety / PIO
- 15.4 Emergency Medical Services
- 15.5 Safety & Logistics
- 15.6 Training

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

- 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.