

# NORTH TAHOE FIRE PROTECTION DISTRICT

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

**Wednesday**  
**April 17, 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. Public Hearing and Proposed Adoption of Ordinance No. 02-2019 Updating Director Compensation for Attendance at Meetings.
6. Presentation by FPOs Rodriguez and Ransdell regarding: 1) their week in Buellton for FPO training; and 2) the update on the 2019 Code adoption.
7. UAS demonstration by Battalion Chief Smith.
8. Report from 4/15/19 special meeting re Standards of Coverage and Deployment Plan prepared and presented by Emergency Services Consulting International (“ESCI”).
9. Consider casting ballot for three expiring positions on the Fire Agencies Self Insurance System (FASIS) Board of Directors.
10. Approval of Minutes from the regular Board meeting held March 20, 2019.
11. Finance Report
  - 11.1 Purchases Journal
  - 11.2 Breakdown of CalCard purchases
  - 11.3 Gross payroll totals
  - 11.4 Account Detail Report
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 & Logistics
  - 12.6 Training & Technical Rescue
13. Board Comments/Information Items.
14. Next Board Meeting and Other Important Dates.
15. 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.