

Tahoe-Douglas Fire Protection District
Board of Trustees
Notice of Public Meeting

Pursuant to Chapter 241 of the Nevada Revised Statutes, the Tahoe-Douglas Fire Protection District hereby notifies all interested parties that the Board of Trustees will conduct business of the District as noted below.

- I. The Board of Trustees will meet **Wednesday, May 24, 2017.**
- II. The meeting will be held **at 2:30 p.m. in the Station 23 classroom at 193 Elks Point Road, Zephyr Cove, NV 89448.**

Below is an agenda of all items scheduled to be considered at this meeting. Unless otherwise stated, items may be taken out of the order, may be combined as two or more agenda items for consideration and may be removed from the agenda or discussion may be delayed at any time at the discretion of the chairperson.

- 1. **Call to order.**
- 2. **Pledge of Allegiance.**
- 3. **Roll call.**
- 4. **Approval of agenda.**
- 5. **Public Comment:** This portion of the meeting is open to the public to speak on all matters on the agenda and within the jurisdiction and control of the Tahoe-Douglas Fire Protection District Board of Trustees. Public comment will be limited to three minutes per person. The Open Meeting Law does not expressly prohibit responses to public comments by Trustees. However, responses from Trustees to issues raised in public comment could become deliberative on a matter and without notice to the public. To ensure that the public has notice of all matters the Trustees may discuss and on the advice of legal counsel, the Trustees may choose not to respond to public comment except to correct factual inaccuracies, to request that staff look into the matter or to ask that the issue be placed on a future agenda. Public comment of three minutes per person will be heard on individual action items on the agenda. If a person involved with a project intends to submit additional documentation to the Board in support of that project it is requested that they bring a minimum of 10 copies.
- 6. **Board Trustee Comments.**
- 7. **For Possible Action:** **Approval of Consent Calendar:** Items appearing on the Consent Calendar are action items generally heard without discussion and adopted with one vote for the entire

calendar. Trustees or members of the public may have any consent item pulled and placed on the Administrative Agenda so that the item may be heard and receive public comment. Members of the public requesting that item(s) be pulled shall do so during the Public Comment segment at the beginning of the meeting.

Items:

- a. Approval of Minutes 04/26/17
- b. Monthly Expenditures
- c. Strategic Plan – 3rd Quarter Update

8. ***For Discussion and Possible Action:*** **Consent items moved forward.**
9. ***Presentation:*** **Employee Recognition.**
Fire Chief Scott Baker
10. ***For Discussion and Possible Action:*** **Public Hearing and possible adoption of the FY 2017-2018 Tentative Budget.**
Fire Chief Scott Baker
11. ***For Discussion and Possible Action:*** **Public Hearing and possible adoption of the FY 2017-2018 Final Budget.**
Fire Chief Scott Baker
12. ***For Discussion and Possible Action:*** **Set a date for the Annual Performance Appraisal for the Fire Chief and select Board Members to complete results for the Performance Appraisal.**
Chairman Bill Kirschner
13. ***For Discussion and Possible Action:*** **Discussion and possible approval of adjusted pay scales for non-represented employees of the Fire District, which reflects a two percent (2%) increase between all wage scale steps. This change would become effective on June 25, 2017 with an estimated fiscal impact of \$34,388 for fiscal year 2017-2018.**
Fire Chief Scott Baker
14. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #03-2017 for Promotion of the Lake Tahoe Basin Wildfire Awareness Month – June 2017.**
Fire Marshal Eric Guevin
15. ***For Discussion and Possible Action:*** **Discussion and possible approval of the purchase of a new ambulance not to exceed \$185,000.**
Battalion Chief Todd Moss
16. ***For Discussion and Possible Action:*** **Discussion and possible approval of the purchase of a used track chipper from Lake Valley Fire District not to exceed \$60,000.**
Crew Supervisor Keegan Schafer

17. ***For Discussion and Possible Action:*** **Discussion and possible approval of letters of recommendation to the Nevada Congressional Delegation in support of the Lake Tahoe Partnership recommended allocation of Lake Tahoe Restoration Act funds for water system infrastructure.**
Forester John Pickett
18. ***Presentation:*** **Large Diameter Hose purchase to replace existing hose on all engines not to exceed \$47,000.**
Assistant Chief Jim Antti
19. ***Report Item:*** **Review of Monthly Fire District Activities.**
Fire Chief Scott Baker
20. ***Report Item:*** **Review of Fire District Division Reports.**
Battalion Chief Rich Nalder
Battalion Chief Ralph Jones
21. ***Discussion:*** **Confirm next meeting, with a proposed date of Wednesday, June 28, 2017 with a start time of 2:30 p.m. and possible agenda items.**

Adjourn.

This notice and agenda has been posted on or before 9:00 a.m. on **Friday 05/19/17** in compliance with NRS 241.020. Copies of the agenda have been posted at Round Hill Fire Station #23, 193 Elks Point Road, Glenbrook Post Office, Round Hill Post Office, Stateline Post Office, on the Tahoe Douglas website at www.tahoefire.org under Fire Board Meeting Agendas/Minutes and the State of Nevada website at <https://notice.nv.gov>.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days prior to the convening of the meeting.

Erin Allison
Fire Board Secretary

Special Note: If you have an impairment and wish to attend a meeting, please call our administrative offices at 775-588-3591, 24-hours in advance of the meeting. We will endeavor to arrange appropriate accommodations.