

**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.

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- I. The Board of Trustees will meet **Tuesday June 30, 2015.**
- II. The meeting will be held **at 12:00 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. ***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 05/21/15
  - b. Monthly Expenditures
  - c. Financials 04/30/15
  - d. Goals and Objectives 4<sup>th</sup> Quarter Update
  - e. Strategic Plan – Honor/Tradition
  - f. Interlocal Agreement between CCFD and TDFPD
7. ***For Possible Action:*** **Consent items moved forward.**
8. ***Presentation:*** **Employee Recognition**  
 Fire Chief Ben Sharit
9. ***For Possible Action:*** **Discussion and possible approval of renewal proposal for commercial and workers compensation insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$66,233.98 from FY 2015-16 funds.**  
 Alan Reed, C.I.C., Warren Reed Insurance
10. ***For Possible Action:*** **Discussion and possible approval of Resolution #09-2015 Budget Augmentation – General Fund in the amount of \$50,000 moving from Services and Supplies to Capital Outlay Line Items.**  
 Fire Chief Ben Sharit
11. ***For Possible Action:*** **Discussion and possible approval of Resolution #10-2015 Budget Augmentation – Capital Projects Fund in the amount of \$153,512 for additional unanticipated resources.**  
 Fire Chief Ben Sharit
12. ***For Possible Action:*** **Discussion and possible approval of Resolution #11-2015 Budget Augmentation – Health Insurance Fund in the amount of \$946,236 for previously unbudgeted resources.**  
 Fire Chief Ben Sharit
13. ***For Possible Action:*** **Discussion and possible approval of Resolution #12-2015 Budget Augmentation – Fire Safe Community Fund in the amount of \$318,369 for previously unbudgeted resources.**  
 Fire Chief Ben Sharit

14. ***For Possible Action:*** **Discussion and possible approval of Resolution #13-2015 Non Suppression Personnel Response Away from their official duty station and assigned to an emergency incident.**  
Fire Chief Ben Sharit
15. ***Report Item:*** **Review of Monthly Fire District Activities. No action will be taken.**  
Fire Chief Ben Sharit
16. ***Report Item:*** **Review of Fire District Division Reports. No action will be taken.**
17. ***Discussion:*** **Confirm next meeting, with a proposed date of Wednesday, July 22, 2015 with a start time of 3:00pm and possible agenda items.**  
  
**Adjourn.**

This notice and agenda has been posted on or before 9:00 am on **Thursday, 06/25/15** 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.com](http://www.tahoefire.com) 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.

Casey O'Neill  
Fire Board Secretary

*Special Note: If you are impaired and wish to attend this meeting, please call our administrative offices at 588-3591, 24-hours in advance of the meeting. We will endeavor to arrange appropriate accommodations.*