

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 October 28, 2015.**
- II. The meeting will be held **at 3:00 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 09/23/15
 - b. Monthly Expenditures
 - c. Goals & Objectives – FY 2015-16 -1st Quarter Update
7. ***For Possible Action:*** **Consent items moved forward.**
8. ***Presentation:*** **Employee Recognition**
 Fire Chief Ben Sharit
9. ***For Possible Action:*** **Discussion and possible action to authorize the Fire Chief to invest up to \$1,500,000 based on Investment Report and Recommendations.**
 Wayne Omel, Financial Advisor - Edward Jones
10. ***Presentation:*** **Financial Statements and Report of Independent Certified Public Accountants – Post-Retirement Plan and Trust December 31, 2014 and 2013.**
 Fire Chief Ben Sharit
11. ***For Possible Action:*** **Discussion and possible action for Resolution #15-2015 for provisional funding of up to \$1,000,000 of the Post Retirement Trust on or before June 30, 2016 for investment into Retiree Benefits Investment Fund (RBIF).**
 Fire Chief Ben Sharit
12. ***For Possible Action:*** **Discussion and possible action to direct the Fire Chief to proceed with the transfer of up to \$15,000 to the Post Retirement Trust Fund for operating expenses.**
 Fire Chief Ben Sharit
13. ***For Possible Action:*** **Discussion to award a scholarship of up to \$10,000.00 to a member of the Zephyr Crew to attend paramedic school at the Regional Medical Services Authority (REMSA) – Reno, NV.**
 Fire Chief Ben Sharit
14. ***For Possible Action:*** **Discussion and possible action of the Fire Chief’s Annual Performance Evaluation.**
 Trustees Schussel and Seibel

15. **Report Item:** **Review of Monthly Fire District Activities. No action will be taken.**
Fire Chief Ben Sharit
16. **Discussion:** **Confirm next meeting, with a proposed date of Wednesday, November 18, 2015 with a start time of 3:00 p.m. and possible agenda items.**

Adjourn.

Closed Session: **Per NRS 288.220, this portion is closed to the public as the Board of Trustees will be discussing collective bargaining.**

This notice and agenda has been posted on or before 3:00 pm on **Friday, 10/23/15** 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.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.

Kate Warner
Office Manager/ Acting Fire Board Secretary

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