

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 **Thursday May 21, 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 04/20/15
b. Monthly Expenditures
c. Financials 01/31/15, 02/28/15, 03/31/15
d. Job Description: Defensible Space Inspector
e. Job Description: Assistant Chief
7. ***For Possible Action:*** **Consent items moved forward.**
8. ***For Possible Action:*** **Public Hearing and possible adoption of the FY 2015-16 Tentative Budget.**
Fire Chief Ben Sharit
9. ***For Possible Action:*** **Public Hearing and possible adoption of the FY 2015-16 Final Budget.**
Fire Chief Ben Sharit
10. ***For Possible Action:*** **Discussion and possible action to direct the Fire Chief to sell 5,572 square feet of Commercial Floor Area (CFA) acquired with the purchase of the new Zephyr Crew Quarters at 205 Kingsbury Grade.**
Gary Midkiff, Midkiff and Associates
11. ***For Possible Action:*** **Discussion and possible action regarding minor revisions to vacation accrual time in the Employment Contract of Fire Chief to comply with Nevada law.**
Legal Counsel Devon Reese
12. ***For Possible Action:*** **Discussion and possible action on the Capital Projects Purchase Recommendation to authorize the Fire Chief to purchase up to two (2) staff vehicles at a price not to exceed \$60,000 in the FY 2014-15 budget.**
Battalion Chief Jim Antti
13. ***For Possible Action:*** **Discussion and possible adoption of Resolution #03-2015 to identify the terms and conditions for fire department response away from their official duty station and assigned to an emergency incident under the California Fire Assistance Agreement (CFAA).**
Fire Chief Ben Sharit
14. ***For Possible Action:*** **Discussion and possible adoption of Resolution #04-2015 - Promotion of the Lake Tahoe Basin Wildfire Awareness Month.**
Fire Marshal Eric Guevin

15. ***For Possible Action:*** Discussion and possible adoption of Resolution #05-2015 - Ambulance Rate Review and staff recommendation for **an** increase ~~from~~ \$975 to \$1,000 for BLS-NE, BLS-E, ALS-1 and from \$1,100 to \$1,150 for ALS-2 effective June 1, 2015.
Assistant Chief Tim Allison

 16. ***For Possible Action:*** Discussion and possible adoption of Resolution #06-2015 which designates four (4) Chief Officers authority to enter into a *Cost Share Agreement* on behalf of Tahoe Douglas Fire Protection District in the event of major wildfire/urban interface fire event or other disaster within the fire district jurisdiction.
Fire Chief Ben Sharit

 17. ***For Possible Action:*** Discussion and possible action to adopt Resolution #07-2015 which designates four (4) Chief Officers the authority to sign a *Transfer of Authorization "Delegation of Authority"* on behalf of the Tahoe Douglas Fire Protection District in the event of a major wildfire/urban interface fire event or other disaster within the fire district jurisdiction.
Fire Chief Ben Sharit

 18. ***For Possible Action:*** Discussion and possible action to adopt Resolution #08-2015 which designated two (2) Chief Officers the authority to institute a request for a *"Declaration of Emergency"* on behalf of the Tahoe Douglas Fire Protection District in the event of a major wildfire/urban interface fire event or other disaster within the fire district jurisdiction.
Fire Chief Ben Sharit

 19. ***For Possible Action:*** Discussion and possible action to approve employer contribution of 4.9% for FICA alternative positions effective July 1, 2015 as approved by Resolution #02-2015.
Fire Chief Ben Sharit

 20. ***Report Item:*** Review of Monthly Fire District Activities. No action will be taken.
Fire Chief Ben Sharit

 21. ***Discussion:*** Confirm next meeting, with a proposed date of Wednesday, June 24, 2015 with a start time of 3:00pm and possible agenda items.
- Adjourn.**

This notice and agenda has been posted on or before 3:00 p.m. on **Monday, 05/18/15** 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 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.

APPROVED