

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, January 19, 2022.**
- 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.**

Members of the public may listen into the meeting by calling into:

TDFPD Conference RM 2
Please join the meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/tahoe/tahoe-fire/tdfpd-conference-rm-2>

You can also dial in using your phone:
United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 176-039-845

The Conference line will be open by 2:15pm for public access.

Below is an agenda of all items scheduled to be considered at this meeting. Unless otherwise stated, items may be taken out of order, may be combined as two or more agenda items for consideration, 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.

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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. Board Meeting Minutes 12/29/2021
b. Monthly Expenditures
8. ***For Discussion and Possible Action:*** **Consent items moved forward.**
9. ***Presentation:*** **Employee Recognition**
Fire Chief Lindgren
10. ***For Discussion and Possible Action:*** **Review and possible approval of the audit of the Fire District's financial statements for fiscal year 2020-2021 prepared by Eide Bailly LLP.**
Kurt Schlicker, Audit Senior Manager – EideBailly
Carrie Nolting, Finance Manager,
Bill Johnson, David, Johnson & Larsen, LTD
11. ***For Discussion and Possible Action:*** **Review and possible approval of Annual Board Goals & Objectives for the FY 2022-2023 budget process.**
Fire Chief Lindgren
12. ***Report Item:*** **District Division Updates**
Assistant Fire Chief Cranch
Fire Marshal Guevin
Fuels Management Officer Schafer
Administrative Division Officer Warner
13. ***Report Item:*** **Review of Monthly Fire District Activities**
Fire Chief Lindgren
14. ***Report Item:*** **OPERATION: Save The Tahoe Basin - Fire Rescue Helicopter Program**
Fire Chief Lindgren

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Discussion: **Confirm next meeting, with a proposed date of Wednesday, February 16, 2022 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, 01/14/2022** 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.

Mikayla Warner
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.