

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

If you would like to attend this meeting virtually, please see the link and access code information below:

TDFPD Conference RM 2
Please join the meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/tahoefire/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.

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, June 29, 2022.**
- II. The meeting will be held **at 2:30 p.m.**

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.**

Moment of Silence: In honor of NHP Officer Danny Lopez, Retired TDF Engineer Roger Stockton, and Retired TDF Firefighter & Board of Trustee Bob Cook.
- 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 of 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 04/20/2022
 - b. Monthly Expenditures
 - c. Job Description – Fire Inspector 1
 - d. Job Description – Mechanic
 - e. Administrative Policy - 008.00 Vehicle Policy
 - f. Administrative Policy - 009.00 Inventory Policy
8. ***For Discussion and Possible Action:*** **Consent items moved forward.**
9. ***Presentation:*** **Employee Recognition and Training Recap**
Fire Chief Scott Lindgren
10. ***For Discussion and Possible Action:*** **Discussion and possible approval of a renewal proposal for commercial and workers compensation insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$74,656 from FY 2022-2023 funds.**
Alan Reed, C.I.C., Warren Reed Insurance
11. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #04-2022 Budget Augmentation – General Fund in the amount of \$1,200,000, increasing the budget from \$10,316,326 to \$11,516,326 for additional unanticipated resources.**
Fire Chief Scott Lindgren

12. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #05-2022 Budget Augmentation – Capital Projects Fund in the amount of \$107,836, increasing the budget from \$195,000 to \$302,836 for additional unanticipated resources.**
Fire Chief Scott Lindgren

13. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #06-2022 Budget Augmentation – Special Services Fund in the amount of \$27,717, increasing the budget from \$364,400 to \$392,117 for additional unanticipated resources.**
Fire Chief Scott Lindgren

14. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #07-2022 Budget Augmentation – Health Insurance Fund in the amount of \$500,000, increasing the budget from \$2,145,000 to \$2,645,000 for additional unanticipated resources.**
Fire Chief Scott Lindgren

15. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #08-2022 Budget Augmentation – Fire Flow Fund in the amount of \$475,800, increasing the budget from \$289,000 to \$764,800 for additional unanticipated resources.**
Fire Chief Scott Lindgren

16. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #09-2022 Budget Augmentation – Aviation Fund in the amount of \$20,000, increasing the budget from \$0 to \$20,000 for additional unanticipated resources.**
Fire Chief Scott Lindgren

17. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #010-2022 Budget Augmentation – Fire Safe Community Fund in the amount of \$1,300,000, increasing the budget from \$2,874,574 to \$4,174,574 for additional unanticipated resources.**
Fire Chief Scott Lindgren

18. ***For Discussion and Possible Action:*** **Discussion and possible approval of the three year Collective Bargaining Agreement from July 1, 2022 – June 30, 2025 with Local 2441 International Association of Firefighters – Tahoe Douglas.**
Assistant Fire Chief Bryce Cranch

19. ***For Discussion and Possible Action:*** **Discussion and possible approval of Resolution #011-2022 proposing the adoption of the Wildland Urban Interface Code in the Tahoe Douglas Fire Protection District to be effective August 1, 2022. To include external shutoffs for generators, and solar voltaic systems. First reading – no action.**
Fire Marshal Eric Guevin

20. ***For Discussion and Possible Action:*** Discussion and possible approval of Resolution #012-2022 proposing the adoption of the Internal Fire Code (2018) with amendments applicable to fire sprinkler system requirements, external shutoffs for generators and solar voltaic systems, charging stations and energy storage systems application in the Tahoe Douglas Fire Protection District to be effective August 1, 2022. First reading – no action.
Fire Marshal Eric Guevin
21. ***Presentation:*** District Division Reports
Assistant Chief Bryce Cranch
Fire Marshal Eric Guevin
Fuels Management Officer Keegan Schafer
22. ***Report Item:*** Review of Monthly Fire District Activities
Fire Chief Scott Lindgren
23. ***Report Item:*** OPERATION: Save The Tahoe Basin - Fire Rescue Helicopter Program
Fire Chief Lindgren
- Public Comment.**
- Discussion:*** Confirm next meeting, with a proposed date of Wednesday, July 20, 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 **Thursday, 06/23/2022** 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.