

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

Pursuant to Section #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 28, 2023.**
- II. The meeting will be held at **2:30 pm in the Station 23 Classroom at 193 Elks Point Road, Zephyr Cove, NV.**

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.	Trustee Comments

7.	For Discussion and Possible Action:	<p>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.</p> <p>Items:</p> <ul style="list-style-type: none"> a. Board Meeting Minutes 05/17/2023 b. Monthly Expenditures c. Financials – 10/31/2022, 11/30/2022, 12/31/2022 d. Job Descriptions – Division Chief Wildland Fire & Fuels e. Job Descriptions – Battalion Chief/Crew Supervisor Wildland Fire & Fuels
8.	For Discussion and Possible Action:	Consent items moved forward.
9.	Presentation:	Special Recognition Fire Chief Scott Lindgren
10.	For Discussion and Possible Action:	<p>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 \$91,629.06 from FY 2023-2024 funds.</p> <p>Alan Reed, C.I.C., Warren Reed Insurance Wayne Carlson, NV Public Agency Insurance Pool</p>
11.	For Discussion and Possible Action:	<p>Discussion and Approval of Resolution #001-2023, proposing Fees For Service for EMS rate changes to become effective on July 1, 2023. Second reading.</p> <p>Chief Brandon Brady</p>
12.	For Discussion and Possible Action:	<p>Discussion and possible approval of Resolution #005-2023 Budget Augmentation – General Fund in the amount of \$843,324, increasing the budget from \$14,464,880 to \$15,304,880 for additional unanticipated resources.</p> <p>Fire Chief Scott Lindgren</p>
13.	For Discussion and Possible Action:	<p>Discussion and possible approval of Resolution #006-2023 Budget Augmentation – Capital Projects Fund in the amount of \$54,807 increasing the budget from \$1,100,000 to \$1,154,807 for additional unanticipated resources.</p> <p>Fire Chief Scott Lindgren</p>

14.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #007-2023 Budget Augmentation – Special Services Fund in the amount of \$32,245, increasing the budget from \$309,250 to \$341,495 for additional unanticipated resources. Fire Chief Scott Lindgren
15.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #008-2023 Budget Augmentation – Health Insurance Fund in the amount of \$711,761, increasing the budget from \$2,449,906 to \$3,149,906 for additional unanticipated resources. Fire Chief Scott Lindgren
16.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #009-2023 Budget Augmentation – Fire Flow Fund in the amount of \$2,751 increasing the budget from \$783,000 to \$785,751 for additional unanticipated resources. Fire Chief Scott Lindgren
17.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #010-2023 Budget Augmentation – Aviation Fund in the amount of \$52,746 increasing the budget from \$1,028,600 to \$1,081,346 for additional unanticipated resources. Fire Chief Scott Lindgren
18.	For Discussion and Possible Action:	Discussion and possible approval of Resolution #011-2023 Budget Augmentation – Fire Safe Community Fund in the amount of \$1,200,000 increasing the budget from \$8,687,518 to \$9,887,518 for additional unanticipated resources. Fire Chief Scott Lindgren
19.	Report Items:	District Divisions Assistant Chief Bryce Cranch Division Chief/FMO Keegan Schafer Fire Inspector Kris Rowlett Administration Division Officer Kate Warner
20.	Report Item:	Review of Monthly Fire District Activities. No action will be taken. Fire Chief Scott Lindgren
	Discussion:	Confirm next meeting, Wednesday July 19, 2023 @ 2:30 pm; possible agenda items.
		Adjourn.

This notice and agenda has been posted on or before 4:00pm on **Friday, June 23, 2023** 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 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.

Amanda Keeton
Fire Board Clerk

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.

*The public may submit **public comments** before a Board meeting **by email** to comments@tahoefire.com. Please include the meeting date, your full name and address in the subject line of your email or your comments may not be read. If complete, your comments will be read aloud to the Board during the public comment portion of the meeting.*

*The public may submit **public comments** before a Board meeting **by mail** to Box 919, Zephyr Cove, Nevada 89448. However, all written public comments must be received prior to the date of the meeting if the comments are to be read during the public comment portion of the meeting.*

*The public may submit **public comments** before a Board meeting **by phone** to the Board Secretary Kate Warner, at 775-588-3591 to be read during the public comment portion of the meeting. All phone public comments must be received no later than 9am the day prior to the meeting if the comments are to be read during the public comment portion of the meeting.*

The public may also join the meeting from a computer, tablet or smartphone before the public comment portion of the meeting and be heard during the public comment portion of the meeting.

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

<p style="text-align: center;"><u>TD Virtual Line</u> Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/tahoefire</p> <p style="text-align: center;">You can also dial in using your phone. Access Code: 774-790-293 United States: +1 (872) 240-3311 Get the app now and be ready when your first meeting starts: https://meet.goto.com/install</p>

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