

TAHOE DOUGLAS FIRE PREVENTION DISTRICT  
BOARD OF TRUSTEES MEETING  
**July 23, 2014**

**Those Present:**

Chairman Kevin Kjer	Fire Marshal Eric Guevin
Trustee Greg Felton	Fire Inspector Todd Stroup
Trustee Ann Grant	Administrative Assistant Casey O'Neill
Vice Chairman Larry Schussel	Accounting Specialist Carrie Nolting
Trustee Steve Seibel	BC Jim Antti
Mike McCormick, Legal Counsel	Capt. Bill Romanowitz
Fire Chief Ben Sharit	Engineer Fred Parson
Assistant Chief Mark Novak	FF/PM Scott Vandover
Engineer Chris Peterson	Engineer Steve Prather
FF/PM Ryan Sanders	FF/PM Justin Reddig
	FF/PM Nick Robidart
	Guest LTCC Dean of CTE & Instruction, Virginia Boyar

**1. Call to Order**

Meeting was called to order at 3:02 pm.

**2. Pledge of Allegiance.**

Pledge of allegiance was led by Trustee Seibel.

**3. Roll Call**

Chairperson Kjer, Trustee Felton, Trustee Grant, Trustee Schussel and Trustee Seibel were present. A quorum was present.

**4. Approval of Agenda**

Trustee Seibel motioned to approve the agenda. Vice Chairman Schussel seconded the motion. No discussion. Motion approved 5-0.

**5. Public Comment.**

None.

**6. Approval of the Consent Calendar.**

Items:

- Approval of Minutes 06/18/14
- Monthly Expenditures
- Financials 5/31/14

Trustee Felton motioned to approve the Consent Calendar items as presented. Trustee Grant seconded the motion. Motion approved 5-0.

**7. For Possible Action: Consent items moved forward.**

None.

**8. Presentations: Employee Recognition**  
Fire Chief Ben Sharit

Chief Sharit recognized Engineer Fred Parson; he found an opportunity for a donation of Tempurpedic mattresses, however it required a minimum donation of 140 mattresses. Engineer Parson contacted 9 different fire agencies in the area and coordinated the donation to be split among the agencies along with Tahoe Douglas Fire. South Lake Tahoe, Carson City, Storey County, Meeks Bay, East Fork, Alpine, North Lake Tahoe, and Lake Valley Fire were included in the donation. Engineer Parson also organized the deliveries of these mattresses to the different agencies and they were dispersed within hours of arrival at station 23.

**Round Hill Pines**  
Fire Chief Ben Sharit

Personnel from Round Hill Pines were not able to attend.

## **LTCC Alumni of the Year**

Dean of CTE & Instruction Virginia Boyar, LTCC

Virginia Boyar in partnership with TDFPD for over 15 years met Chief Sharit when he was an instructional aide for EMT programs, since that time Chief Sharit has become the lead instructor and coordinator of EMT programs. Boyar nominated Chief Sharit for the 2014 Distinguished Alumni of the Year; she read the nomination aloud along with testimonials from previous students. Boyar thanked the board for their continued support and for allowing Chief Sharit to support the college.

### **9. Report Item: Review of Monthly Fire District Activity** Fire Chief Ben Sharit

#### **Employee Years of Service Recognition:**

Captain Ralph Jones	15 Years of Service
Captain Bill Romanowitz	15 Years of Service
FF/PM Kelly Pettit	15 Years of Service
FF/PM TC Ghisletta	4 Years of Service

#### **Updates:**

Chief Sharit acknowledged the hard work by the entire district.

FF/Paramedic Sanders was presented with his helmet shield for recently completing his 1 year probation period. FF/Paramedic Sanders started with Zephyr Crew in 2006, and was a recipient of the REMSA scholarship thru the district allowing him to graduate from REMSA paramedic school.

#### **Financial Summary:**

Edward Jones: showing liquidity during the summer months.

#### **Attachments:**

July 14th: Chief Allison acknowledged crew in regards to tourists from China who were in a car accident on their way to Yosemite. The crew assisted with booking a rental car and getting back on track with directions to Yosemite. Chief Allison received an e-mail from the tourists thanking the crews for their assistance.

Trustee Grant would like to acknowledge Chief Allison; she heard smoke alarm chirp in her private residence, realized the sound was coming from a neighbor's house and Trustee Grant believed there was a small fire in the neighbor's house, called 911 and

before Trustee Grant was off phone the crew responded. Response time and customer service were excellent.

Trustee Felton would like to highlight a few things: First the beach firework permitting and clean-up was phenomenal, would not have had the Fourth of July fireworks without TDFPD stepping up. Second, acknowledged that Fire Marshall Guevin is Chairman for the NV Fire Services Board and Inspector Stroup passed plans examiner test as well.

**10. Discussion:                      Discussion on time change for next meeting, Wednesday, August, 27 2014 @ 3:00 PM; possible agenda items.**

Meeting confirmed for Aug. 27th, 3:00 PM at the Tahoe Chamber.

Vice Chairman Schussel asked if September's meeting could be moved to Thurs. Sept. 25th as he will be out of town until late Wednesday. Trustees will look at their calendars and discuss at the next meeting.

Suggested agenda items: None.

**Adjourn**

Trustee Grant motioned that the meeting be adjourned. Trustee Siebel seconded the motion. Motion approved 5-0. Adjourned at 3:32

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

This meeting was recorded on audio tape.

**Casey O'Neill**  
**Administrative Assistant/BOT Secretary**  
**Tahoe Douglas Fire Protection District**