

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

NTPFD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California

Tuesday

October 26, 2021 – 4:30 p.m.

AMENDED AGENDA

ATTENTION: In accordance with Governor Newsom’s Proclamation of Emergency on March 4, 2020, the October 26, 2021 Board of Directors meeting will be held in a virtual setting. The regular Board meeting room at 222 Fairway Drive will not be accessible to the public. The meeting is accessible to the public via GoToMeeting. (See the connection information below.) Alternatively, if you have trouble logging in to GoToMeeting, you may connect via conference call. (See the dial-in information below.) Public comment will be accepted via the “chat” feature on the GoToMeeting program or by email to Kelly Martin, District Clerk, kmartin@ntfire.net. Public comment on any item on the agenda can be made at any time beginning at 4:30 p.m. and ending at the close of public comment on the item if submitted by email and from the time public comment is opened and ending at the close of public comment for each item if made via GoToMeeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kelly Martin at kmartin@ntfire.net who will swiftly resolve such request.

GoToMeeting

Please join the monthly meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/114497989>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,114497989#>

Access Code: 114-497-989

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/114497989>

Conference Call

Dial In: (530) 584-2345

Pass Code: 3624#

This conference line will be muted, except during public comment, to avoid meeting disruption.

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format, please contact the Clerk of the Board at 530-583-6911 at least 24 hours in advance of the meeting.

1. Call to Order/Roll Call
2. Additions to Agenda/Approval of Agenda
3. Pledge of Allegiance
4. Public Comment - *Members of the public may address the Board (please limit to three minutes); however, any matter that requires action will, unless an emergency exists, be referred to Staff for a report and action at a subsequent meeting. Public comment will be taken on each agenda item.*
5. [Approval of Minutes from the regular Board meeting held September 28, 2021](#)
6. [Correspondence](#)
7. [Consider Resolution 15-2021 regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code](#)
8. FPO Manzano update regarding Placer County short-term rental inspections
9. [Consider Resolution 16-2021 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency issued on March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of North Tahoe Fire Protection District for the Period October 27, 2021-November 26, 2021 Pursuant to Brown Act Provisions](#)
10. [Consider accepting the Performance Review and Examination of Alternative Governance Models study provided by ESCI in 2018](#)
11. [Consider the motion from Meeks Bay Fire Board to work with LAFCo toward annexation with North Tahoe Fire Protection District, utilizing the 2018 ESCI study for the operations portion of the Plan For Services, and enter into an agreement with BAE Urban Economics \(BAE\) to prepare the financial portion of the Plan For Services, provided North Tahoe Fire is willing to share in the cost of the study to be done by BAE, with a breakdown of 70% paid by Meeks Bay Fire and 30% paid by North Tahoe Fire](#)
12. [Consider Resolution 17-2021 and accept the Firehouse Subs Public Safety Foundation Grant in an amount up to \\$9,942.93](#)
13. [Consider Resolution 18-2021 in appreciation of Fire Chief Emeritus Michael Schwartz](#)
14. [Finance Report](#)
 - 14.1 [Purchases Journal](#)
 - 14.2 [Breakdown of CalCard purchases](#)
 - 14.3 [Gross payroll totals](#)
 - 14.4 [Account Detail Report](#)
15. Staff Reports
 - 15.1 [Fire Chief](#)
 - 15.2 [Division Chief - Operations/Training](#)
 - 15.3 [Division Chief - Fire & Life Safety / Forest Fuels / PIO](#)
 - 15.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 15.5 [B Shift Battalion Chief – Safety](#)
 - 15.6 [C Shift Battalion Chief - Logistics](#)
16. Next Board Meeting and Other Important Dates
17. Board Comments/Information Items
18. Adjournment

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