

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
NTFPD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California

**Tuesday
January 26, 2021 – 4:30 p.m.**

AGENDA

ATTENTION: In accordance with Governor Newsom’s Executive Order N-29-20, the January 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 McElravey, District Clerk, mcelravey@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 McElravey at mcelravey@ntfire.net who will swiftly resolve such request.

GoToMeeting

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

<https://global.gotomeeting.com/join/979856429>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 979-856-429

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<https://global.gotomeeting.com/install/979-856-429>

Conference Call

Dial In: (530) 584-2345

Pass Code: 3624#

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

1. Call to Order/Roll Call
2. Administer Oath of Office to Board Members (Baffone, Correa, and Loverde)
3. Board Officer elections and committee assignments

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.

4. Additions to Agenda/Approval of Agenda
5. Pledge of Allegiance
6. 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.*
7. Correspondence
8. Public hearing regarding Ordinance 01-2021 setting fees for cost recovery of Fire & Life Safety activities
9. Presentation by Independent Auditors and Acceptance of the 2019-2020 Annual Audit.
10. Consider Resolution No. 1-2021 authorizing the Assistant Chief to carry on duties of the Fire Chief while he is on leave
11. Consider Resolution No. 2-2021 approving a contract with I-Bank to refinance Station 51 without encumbering the other stations and authorizing the Fire Chief or his designee to enter into that contract on behalf of the District
12. Consider Resolution No. 3-2021 in appreciation of Curtis Mulkey and Resolution No. 4-2021 in appreciation of Mike Hacker
13. Response to our first full year of STR/VHR inspections in Placer and El Dorado Counties
14. Promotions, special consideration, concurs with the Fire Chief for permanent appointments
15. Consider authorizing the Fire Chief or his designee to enter into on behalf of the District the Agreement for Fire Protection and Related Services by NTFPD to ASCWD
16. Finance Report
 - 16.1 Purchases Journal
 - 16.2 Breakdown of CalCard purchases
 - 16.3 Gross payroll totals
 - 16.4 Account Detail Report
17. Staff Reports
 - 17.1 Assistant Chief
 - 17.2 Fire & Life Safety / Facilities / Forest Fuels / PIO
 - 17.3 Emergency Medical Services
 - 17.4 Safety & Logistics
 - 17.5 Training & Technical Rescue
18. Approval of Minutes from the regular Board meeting held December 1, 2020
19. Next Board Meeting and Other Important Dates
20. Board Comments/Information Items
21. Adjournment

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