



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net

Michael D. Brown – Fire Chief

Posted March 11, 2010

AMENDED AGENDA

Board of Directors Meeting
Wednesday, March 17, 2010 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

*Members present:

*Guests present:

Approval of Agenda.

*NRS 241.020 re: Public Comment.

Approval of Minutes of the February 17, 2010 Board of Directors Meeting.

Review of Accounts Payable for February 2010.

Approval of the February 2010 Monthly Management Report.

Legal Counsel Reports.

NEW BUSINESS:

1. Discussion and Possible Action to Award the Contract for the Annual Audit of Fiscal Year 2009 - 2010.

OLD BUSINESS: None.

1. Discussion and Possible Action Regarding Director Murrieta's Request to Obtain Professional Service Proposals for Testing of Station 11's Concrete Flatwork.

Board of Director Comments/Reports.

Fire Chief Reports.

Assistant Fire Chief Reports.

Fuels Division Chief Reports.

Business Manager Reports.

Fire Marshal Reports.

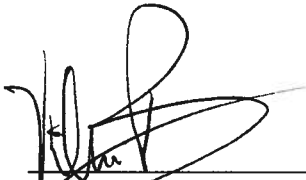
Public Education Information Officer Reports.

Battalion Chief Reports.

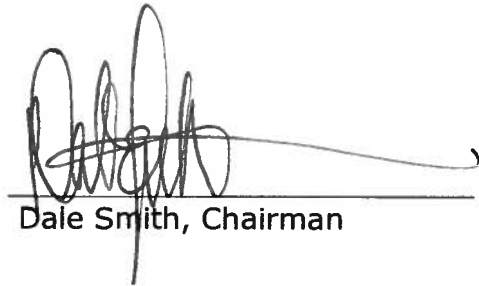
EXECUTIVE SESSION:

1. The Board will Recess to Executive Session to Discuss Matters with its Management Representative Pursuant to NRS 228.220.

Meeting Adjournment.



Vicki Baumann, Secretary



Dale Smith, Chairman

Agenda posted at:

Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building

Incline Village Library
866 Oriole Way & 863 Tanager
Website - <http://www.nltfpd.net>

Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Directors may take action. NOTE: Accommodations will be made for handicapped persons by contacting the Fire District at 775/831-0351.