



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

866 Oriole Way – Incline Village, NV 89451-9439
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Michael D. Brown – Fire Chief

Posted December 28, 2011

AGENDA

Board of Directors Meeting
Thursday, January 5, 2012 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 November 18, 2011 Board of Directors Meeting.

Review of Accounts Payable for November 2011.

Approval of the November 2011 Monthly Management Report.

Legal Counsel Reports.

NEW BUSINESS:

1. Discussion for Possible Action to Elect the Officers for the North Lake Tahoe Fire Protection District Board of Directors for 2012.
2. Presentation and Discussion of the North Lake Tahoe Fire Protection District's Fiscal Year 2010 – 2011 Audit from Kafoury / Armstrong.
3. Review, Discussion for Possible Action Regarding the Board of Directors' Performance Evaluation of Fire Chief Michael D. Brown.

4. Discussion for Possible Action to Authorize the North Lake Tahoe Fire Protection District's Legal Counsel to Institute Litigation against Washoe County, the Washoe County Commissioners and the Washoe County Treasurer Regarding the Unilateral Withholding of District Revenue Funds.

OLD BUSINESS: None.

Board of Director Comments/Reports.

Fire Chief Reports.

Fuels Division Chief Reports.

Business Manager Reports.

Public Education Information Officer Reports.

Battalion Chief Reports.

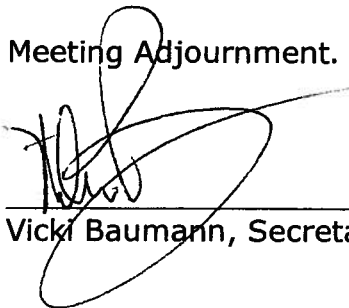
*NRS 241.020 re: Public Comment.

This is a Time for the Public to Comment on any Matter, Whether or Not it is Included on the Agenda of this Meeting.

EXECUTIVE SESSION:

1. The Board will Recess to Executive Session to Discuss Matters with its Management Representative Pursuant to NRS 288.220.

Meeting Adjournment.



Vicki Baumann, Secretary



Gene Murrieta, Secretary-Treasurer

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. Items on the agenda may be taken out of order. The Board of Directors may combine two or more agenda items for consideration. And the Board of Directors may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public Comment will be limited to three minutes per person per item. NOTE: Accommodations will be made for handicapped persons by contacting the Fire District at 775/831-0351.