



## **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT**

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

**Michael D. Brown – Fire Chief**

Posted November 9, 2011

### **AGENDA**

Board of Directors Meeting  
Friday, November 18, 2011 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 October 19, 2011 Board of Directors Meeting.

Review of Accounts Payable for October 2011.

Approval of the October 2011 Monthly Management Report.

Legal Counsel Reports.

#### **NEW BUSINESS:**

1. Discussion for Possible Action to Accept the Fiscal Year 2010 – 2011 Audit from Kafoury / Armstrong.

2. Review, Discussion and Possible Action Regarding the Board of Directors' Performance Evaluation of Fire Chief Michael D. Brown.

3. Discussion for Possible Action with Regard to the Washoe County Treasurer Withholding Funds from North Lake Tahoe Fire Protection District's Allocations of Property Tax Revenues.

4. Discussion for Possible Action to Come to a Resolution of the Call Back Pay Issue Which Involves Retired Employees as Well as Potential Retirees.

5. Discussion for Possible Action in Regards to Holding a December 21, 2011 North Lake Tahoe Fire Protection District's Board of Directors Meeting.

OLD BUSINESS: None.

\*Board of Director Comments/Reports.

\*Fire Chief Reports.

\*Fuels Division Chief Reports.

\*Business Manager Reports.

\*Prevention Reports.

\*Public Education Information Officer Reports.

\*Battalion Chief Reports.

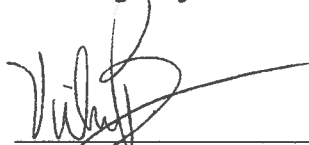
\*NRS 241.020 re: Public Comment.

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.