

NORTH TAHOE FIRE PROTECTION DISTRICT

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

Tuesday
March 25, 2025 – 3:30 p.m.

AGENDA

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 February 25, 2025](#)
6. [Correspondence](#)
7. [Public Hearing and Adoption of Proposed Ordinance No. 01-2025 Updating Director Compensation for Attendance at Meetings](#)
8. [Public Hearing and Adoption of Proposed Resolution No. 09-2025 Amending the CalPERS Contract to merge the pension contract after the dissolution and annexation of Meeks Bay Fire Protection District](#)
9. [Consider Voting for a Special District Representative to Serve on the Placer LAFCO Commission](#)
10. [Appointment of District Treasurer with the Adoption of Resolution No. 10-2025](#)
11. [Presentation of Community Wildfire Protection Plan by Mike Vollmer and Cheyanne Neuffer, Tahoe Resource Conservation District](#)
12. [Consider authorizing an unbudgeted capital purchase request for two \(2\) Type I Engines - REVISED](#)
13. Finance Reports
 - a. [North Tahoe Fire](#)
 1. [Purchase Journals](#)
 2. [Breakdown of CalCard purchases](#)
 3. [Gross payroll totals](#)
 4. [Account Detail Reports](#)
 - b. Meeks Bay Fire
 1. [Accounts Payable](#)
 2. [Expense Report](#)
 3. [Revenue Report](#)
 4. [Fund Balance Report](#)
 5. [Deposit Permit Report](#)

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.

Se fomenta la participación pública. En cumplimiento con la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42.C. Sección 12132) y en cumplimiento con la Ley Ralph M. Brown, si necesita asistencia especial para permitirle asistir y participar en esta reunión o si necesita la agenda o materiales relacionados en un formato alternativo, comuníquese con el secretario de la Junta al 530-583-6911 con al menos 24 horas antes de la reunión.

14. Staff Reports
 - 14.1 [Fire Chief](#)
 - 14.2 [Division Chief – Operations / Training](#)
 - 14.3 [Division Chief – Fire Marshal / Forest Fuels / Facilities](#)
 - 14.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 14.5 [B Shift Battalion Chief - Safety](#)
 - 14.6 [C Shift Battalion Chief - Logistics](#)
15. [Next Board Meeting and Other Important Dates](#)
16. Board Comments/Information Items
17. CLOSED SESSION ITEMS:
 - a. Pursuant to Government Code Section 54956.9(d)(2), conference with Legal Counsel - exposure to litigation, one case
18. Report from Closed Session
19. Adjournment

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