

NORTH TAHOE FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

NTFPD Station 51 Public Safety Center
222 Fairway Drive, Tahoe City, California

Tuesday

January 14, 2025 – 3:30 p.m.

AGENDA

1. Call to Order/Roll Call
2. [Administer Oath of Office \(Baffone\)](#)
3. Additions to Agenda/Approval of Agenda
4. Pledge of Allegiance
5. 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.*
6. Consider Resolutions 01-2025, 02-2025, 03-2025, and 04-2025 in appreciation of [Director Loverde](#), [Director Correa](#), [President Miller](#), and [Director Millslagle](#)
7. [Approval of Minutes from the regular Board meetings held December 3, 2024 \(North Tahoe Fire\) and December 4, 2024 \(Meeks Bay Fire\)](#)
8. [Correspondence](#)
9. [Board officer and committee assignments](#)
10. [Consider Resolution 05-2025 regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code](#)
11. [Public hearing on the Capital Facilities and Mitigation Fee Expenditure Plan for fiscal year 2024/2025](#)
 - a. [2024/2025 Capital Facilities and Mitigation Fee Expenditure Plan and Annual Update to the Fire Facilities Impact Fee Study](#)
 - b. [Resolution 06-2025 Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2024/2025](#)
12. [Public Hearing to Adopt Resolution 07-2025 Setting Fees for Cost Recovery of Fire & Life Safety Activities](#)
13. [Consider Resolution 08-2025 regarding the Cal-Fire funded Nevada and Placer County Cooperative Landscape Resilience Project](#)
14. [Consider authorizing an unbudgeted capital purchase request for one Bauer SCBA Compressor](#)

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.

15. 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](#)
16. Staff Reports
 - 16.1 [Fire Chief](#)
 - 16.2 [Division Chief – Operations / Training](#)
 - 16.3 [Division Chief – Fire Marshal / Forest Fuels / Facilities](#)
 - 16.4 [A Shift Battalion Chief - Emergency Medical Services](#)
 - 16.5 [B Shift Battalion Chief - Safety](#)
 - 16.6 [C Shift Battalion Chief - Logistics](#)
17. [Next Board Meeting and Other Important Dates](#)
18. Board Comments/Information Items
19. Adjournment

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