

TAHOE DOUGLAS FIRE PREVENTION DISTRICT  
BOARD OF TRUSTEES MEETING

April 12, 2016

***Special Session***

**Those Present:**

Chairman Greg Felton  
Vice Chairman Bill Kirschner  
Trustee Kevin Kjer  
Trustee Steve Seibel

Fire Chief Ben Sharit  
Legal Counsel Devon Reese

**1. Call to Order**

Meeting was called to order at 10:00 a.m.

**2. Pledge of Allegiance.**

Pledge of allegiance was led by Legal Counsel Reese.

**3. Roll Call**

Chairman Felton, Vice Chairman Kirschner, Trustee Kjer and Trustee Seibel were present. Trustee Schussel was absent. A quorum was present.

**4. Approval of the Agenda**

Trustee Seibel motioned to approve the agenda. Vice Chairman Kirschner seconded the motion. Motion approved 4-0.

**5. Public Comment**

**None.**

**Adjourn**

**Closed Session: Per NRS 288.220, this portion is closed to the public as the Board of Trustees will be discussing collective bargaining.**

This meeting was recorded on audio tape.

**Casey O’Neill  
Board Secretary  
Tahoe Douglas Fire Protection District**

APPROVED