

Tahoe-Douglas Fire Protection District

Board of Trustees

Notice of Public Meeting "Revised"

Pursuant to Section #241 of the Nevada Revised Statutes and the Laws of the State of Nevada, the Tahoe-Douglas Fire Protection District hereby notifies all interested parties that the Board of Trustees will conduct business of the district as noted:

- I. The Board of Trustees will meet on **February 23, 2009.**
- II. The meeting will be held at **4:30 p.m. in Fire Station #3**, at 193 Elks Point Road.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. Action may only be taken on those items denoted "Action Item".

1. *Action Item:* Call to order.
2. *Action Item:* Pledge of Allegiance.
3. *Action Item:* Roll Call.
4. *Action Item:* Public Comment: Public comment may be accepted on items not on today's agenda, but not acted upon until it is scheduled for a subsequent meeting or meets NRS.241.020(2) "Emergency" criteria and be limited to a maximum of three minutes.
5. *Action Item:* Approval of Consent Calendar:

Items on the consent calendar will be approved without discussion unless an item is specifically "moved forward" for discussion.
Item:
 - a. Approval of Agenda.
 - b. Approval of Minutes 1-26-09
 - c. Approval of expenditures.
 - d. Approval of financial statements 12-31-08
6. *Action Item:* Discussion and possible action: Consent items moved forward.
7. *Action Item:* Discussion and possible action: Presentation by Wayne Omel on the District's investments.
8. *Item:* Discussion and possible action: Review and approval of the Boards Goals and Objectives.

9. *Action Item:* Discussion and possible action: Approval of District's designated auditor.
10. *Item:* Presentation: Fire Chiefs report of previous month's activities.
11. *Action Item:* Discussion and possible action: Set date for next meeting and possible agenda items.
12. *Action Item:* Adjourn.

As well as any items appended to this notice and any items introduced on the floor of the above-mentioned meetings per NRS 241. This notice and agenda has been posted on or before 9:00 a.m. on February 18, 2009 in compliance with NRS 241.020. Copies of the agenda have been posted at Round Hill Station #3, 193 Elks Point Road, Glenbrook Post Office, Round Hill Post Office and Stateline Post Office.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days prior to the convening of the meeting.

Guy LeFever
Fire Chief

Special Note: If you are impaired and wish to attend this meeting, please call our administrative offices at 588-3591, 24-hours in advance of the meeting. We will endeavor to arrange appropriate accommodations.