

Tahoe-Douglas Fire Protection District
Board of Trustees
Notice of Public Workshop
June 14, 2010 at 9:00am.
Fire Station #3, at 193 Elks Point Road, Zephyr Cove

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. *Item:* Call to order.
2. *Item:* Pledge of Allegiance.
3. *Item:* Roll call.
4. *Public Comment* This portion of the meeting is open to the public to speak on all matters not on the agenda and within the jurisdiction and control of the Tahoe-Douglas Fire Protection District Board of Trustees. Public comment will be limited to three minutes per person. Public comment of three minutes per person will be heard on individual action items on the agenda. If a person involved with a project intends to submit additional documentation to the Board in support of that project it is requested that they bring a minimum of 10 copies.
On "Presentation Only" items listed on this agenda you may make your comments on that topic at this time.
5. *Presentation:* Overview of the Nevada Public Agency Insurance Pool/Public Agency Compensation Trust – No action will be taken and no public comment will be taken, so anyone wishing to comment on this item must do so at the beginning of the meeting during the public comment section.
Wayne Carlson
NPAIP/PACT Executive Director
6. *Presentation:* Workers Compensation, Insurance for facilities, contents, and vehicles – No action will be taken, taken and no public comment will be taken, so anyone wishing to comment on this item must do so at the beginning of the meeting during the public comment section.
Alan Reed
Warren Reed Insurance
7. *Action Item:* Confirm next meeting, June 30, 2010, and request staff to place possible items on the agenda.
8. *Action Item:* Adjourn.

This notice and agenda has been posted on or before 9:00 a.m. on June 9, 2010 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 disabilities that may impair your ability 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.