

Tahoe-Douglas Fire Protection District
Board of Trustees
Notice of Public Meeting

Pursuant to Chapter 241 of the Nevada Revised Statutes, the Tahoe-Douglas Fire Protection District hereby notifies all interested parties that the Board of Trustees will conduct business of the district as noted below.

- I. The Board of Trustees will meet **Thursday, March 26, 2015.**
- II. The meeting will be held **at 3:00 p.m. in the Station 23 classroom at 193 Elks Point Road, Zephyr Cove, NV 89448.**

Below is an agenda of all items scheduled to be considered at this meeting. Unless otherwise stated, items may be taken out of the order, may be combined as two or more agenda items for consideration and may be removed from the agenda or discussion may be delayed at any time at the discretion of the chairperson.

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll call.**
4. **Approval of agenda.**
5. **Public Comment:** This portion of the meeting is open to the public to speak on all matters 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. The Open Meeting Law does not expressly prohibit responses to public comments by Trustees. However, responses from Trustees to issues raised in public comment could become deliberative on a matter and without notice to the public. To ensure that the public has notice of all matters the Trustees may discuss and on the advice of legal counsel, the Trustees may choose not to respond to public comment except to correct factual inaccuracies, to request that staff look into the matter or to ask that the issue be placed on a future agenda. 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.

6. ***For Possible Action.*** **Approval of Consent Calendar:**
 Items appearing on the Consent Calendar are action items generally heard without discussion and adopted with one vote for the entire calendar. Trustees or members of the public may have any consent item pulled and placed on the Administrative Agenda so that the item may be heard and receive public comment. Members of the public requesting that item(s) be pulled shall do so during the Public Comment segment at the beginning of the meeting.
 Items:
- a. Approval of Minutes 02/25/15
 - b. Monthly Expenditures
 - c. Administrative Policy - Purchasing Credit Card
 - d. Goals and Objectives – 3rd Quarter Update
7. ***For Possible Action:*** **Consent items moved forward.**
8. ***For Possible Action:*** **Discussion and possible action to approve a request from Grant Thornton in the amount of \$10,000.00 for contract expense overages related to the 2014 Audit.**
 Kara Griffin, Senior Audit Manager - Grant Thornton, LLP
9. ***Presentation:*** **Presentation on the Douglas County Sewer Improvement District #1 Effluent Reservoir Project. No action will be taken.**
 Mike Bradford, Chairman DCSID#1
10. ***For Possible Action:*** **Discussion and possible action to address the NVPERS contribution rate change for regular (non-safety) employees increasing on July 1, 2015 from 25.75% to 28% and the recommendation to adjust the next scheduled rate increase on June 29th by 1.125% resulting in a \$6,884 annual fiscal impact.**
 Fire Chief Ben Sharit
11. ***For Possible Action:*** **Discussion and possible action for the approval of the 2015 GASB 45 OPEB Validation.**
 Fire Chief Ben Sharit
12. ***Report Item:*** **Review of Monthly Fire District Activities. No action will be taken.**
 Fire Chief Ben Sharit
13. ***Report Item:*** **Fire District Division Reports.**
 Assistant Chief Tim Allison, Fire Marshal Eric Guevin, A-Shift Acting Battalion Chief Bryce Cranch, B-Shift Battalion Chief Rich Nalder, C-Shift Battalion Chief Jim Antti and Crew Supervisor Keegan Schafer
14. ***Discussion:*** **There is a conflict with the date of Wednesday, April 22, 2015 with a start time of 3:00 pm and possible agenda items; proposed alternatives will be discussed.**

15.

Adjourn.

This notice and agenda has been posted on or before 3:00 p.m. on **Friday, 03/20/15** in compliance with NRS 241.020. Copies of the agenda have been posted at Round Hill Fire Station #23, 193 Elks Point Road, Glenbrook Post Office, Round Hill Post Office, Stateline Post Office, on the Tahoe Douglas website at www.tahoefire.com under Fire Board Meeting Agendas/Minutes, and the State of Nevada website at <https://notice.nv.gov>.

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.

Casey O'Neill
Fire Board Secretary

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.

APPROVED