

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

Pursuant to Section #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 **Wednesday April 26, 2023.**
- II. The meeting will be held at **2:30 pm in the Station 23 Classroom at 193 Elks Point Road, Zephyr Cove, NV.**

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.
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8.	For Discussion and Possible Action:	Consent items moved forward.
9.	Presentation:	Update on the FY 2023-2024 Tentative Budget. No action will be taken Fire Chief Scott Lindgren
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13.	Presentation:	Special Recognition Fire Chief Scott Lindgren
14.	Discussion:	Confirm next meeting, Wednesday May 17, 2023 @ 2:30 pm; possible agenda items.
		Adjourn.

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Amanda Keeton
Fire Board Clerk

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