

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, March 27, 2024.**
- 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.
6.	Trustee Comments

7.	For Discussion and Possible Action:	<p>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.</p> <p>Items:</p> <ul style="list-style-type: none"> a. Board Meeting Minutes 02/28/2024 b. Monthly Expenditures
8.	For Discussion and Possible Action:	Consent items moved forward.
9.	Presentation:	Special Recognition Fire Chief Scott Lindgren
10.	For Discussion and Possible Action:	Discussion and Possible Approval to Change the May Board Meeting from May 15, 2024 to May 29, 2024 for Budget Approval. Fire Chief Scott Lindgren
11.	Report Item:	Review and Possible Approval of the Audit of the Fire District’s Financial Statements for Fiscal Year 2022-2023 prepared by Eide Bailly LLP. Kurt Schlicker, Audit Senior Manager – Eide Bailly Finance Manager Carrie Nolting Bill Johnson – David, Johnson & Larson, LTD
12.	Report Items:	District Divisions Assistant Chief Bryce Cranch Division Chief/FMO Keegan Schafer Fire Inspector Jessica Garrison Finance Manager Carrie Nolting
13.	Report Item:	Review of Monthly Fire District Activities. No action will be taken. Fire Chief Scott Lindgren
14.		Public Comment
15.	Discussion:	Confirm next meeting, Wednesday, April 17, 2024 @ 2:30 pm; possible agenda items.
16.		Adjourn.

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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.

Amanda Keeton
Fire Board Clerk

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