



EAST FORK FIRE PROTECTION DISTRICT

1694 County Road
Minden, NV 89423
(775) 782-9040
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Tod F. Carlini, District Fire Chief
Steve Eisele, Deputy Chief/Fire Marshal
Dave Fogerson, Deputy Chief/Operations

EAST FORK FIRE PROTECTION DISTRICT VOLUNTEER FIRE CHIEFS' ADVISORY BOARD MEETING AGENDA

A meeting of the East Fork Fire Protection District's Volunteer Fire Chiefs' Advisory Board will be held on November 15, 2017. The meeting will be held at the East Fork Fire Protection District Office located at 1694 County Road, Minden, Nevada, 89423. Copies of the finalized agenda are posted at the following locations three working days prior to the meeting day: East Fork Administration Building, Minden Post Office, Gardnerville Post Office and the County Administration Building (Minden Inn). You may also access the agenda at <http://www.eastforkfire.org/>. Copies of supporting material can be requested in person from Lisa Owen, East Fork Fire Protection District, and 1694 County Road, Minden, Nevada or by calling 775-782-9040. Supporting material can also be found at <http://www.eastforkfire.org/>.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the East Fork Fire Protection District Office in writing at 1694 County Road, Minden, Nevada 89423 or by calling 782-9040 at least 20 hours in advance.

A quorum of the Board of Fire Commissioners may be present at this meeting. However, they will not take any action.

**East Fork Fire Protection District
Volunteer Fire Chiefs' Advisory Board
November 15, 2017
Meeting (7:00 p.m. – 9:30 p.m.)**

**Meeting location:
East Fork Fire Protection District
1694 County Road
Minden, NV 89423**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Volunteer Fire Chiefs' Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

APPROVAL OF PREVIOUS MINUTES: August 16, 2017, Volunteer Fire Chiefs' Advisory Board meeting.

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Volunteer Fire Chiefs' Advisory Board. The Volunteer Fire Chiefs' Advisory Board will allow public comment on individual action items. The Board shall not vote on any matter after having received public comment.

STAFF REPORTS

Staff reports are presented by employees of the East Fork Fire Protection and are designed to merely inform the Volunteer Fire Chiefs' Advisory Board as to the status of ongoing projects. No action may be taken.

- A. Fire Prevention
- B. Training/Operations
- C. Administration

COMMITTEE AND SUPPORT DIVISION STATUS REPORTS

These reports are presented to inform the Volunteer Fire Chiefs' Advisory Board of the status of standing committees within the jurisdiction of the East Fork Fire Protection District. No action may be taken on these reports.

- A. Recruitment and retention of volunteer and career firefighting/EMS members.
- B. Communications Committee/Information Systems
- C. Safety Committee
- D. Support Services/Vehicle Maintenance
- E. Strategic Planning Committee
- F. Career/Volunteer Relations

Volunteer Department Reports

These reports are designed to inform the Volunteer Fire Chiefs' Advisory Board of what is occurring in the volunteer departments. These reports are for information only and no action may be taken on them.

- A. Gardnerville Volunteer Fire Department
- B. Genoa Volunteer Fire Department
- C. Topaz Volunteer Fire Department
- D. Johnson Lane Volunteer Fire Department.
- E. Ranchos Fire Rescue
- F. Sheridan Volunteer Fire Department
- G. Fish Springs Volunteer Fire Department
- H. Ruhstroth Volunteer Fire Department

- 1. For Possible Action. Discussion and Possible Action regarding the results of the East Fork Fire Victim Support Fund Audit – John Babcock (10 minutes)**
- 2. For Possible Action. Discussion and Possible Action regarding committee appointments – John Babcock (15 minutes)**
- 3. For Possible Action. Discussion and Possible Action regarding the reestablishment of the District volunteer incentive program - Tod Carlini (10 minutes)**
- 4. For Possible Action. Discussion regarding the status and membership of volunteers – John Babcock (15 minutes) (No Action)**
- 5. For Possible Action. Discussion and Possible Action regarding establishing a workgroup to determine the feasibility of consolidating Volunteer Fire Departments (VFDs) into one operating unit - John Babcock (30 minutes)**
- 6. For Possible Action. Discussion and Possible Action to solicit a letter of support from the Volunteer Fire Chiefs' Advisory Board to encourage Douglas County to modify or otherwise dissolve the North County redevelopment agency - Tod Carlini (10 minutes)**
- 7. For Possible Action. Determination of the date and location of the next Volunteer Fire Chiefs' Advisory Board Meeting**

Adjournment