



Truckee Fire Protection District

*Proudly providing service to portions of both Nevada and
Placer Counties and the Town of Truckee*

Fire Chief
Kevin A. McKechnie

**Wildfire Prevention
Manager**
Eric Horntvedt

Forester
Dillon Sheedy

The Measure T Citizens Oversight Committee will meet on Friday, March 15, 2024 in the Truckee Sanitary District Boardroom located at 12304 Joerger Drive Truckee, California at 1:00pm.

AGENDA

1. Call Meeting to Order.

2. Roll Call.

COC Members: Scott Bower, Frank Christopher, Carol Cumming, Denise Gauny,
John Manocchio, Eric Premack, Bill Quesnel.

COC Alternates: Karen Couwenhoven, Adrian Juncosa, Barbara Pelletreau,
Jayne O'Flanagan, William Oudegeest

3. Pledge of Allegiance.

4. Clear the Agenda.

5. PUBLIC COMMENTS:

Members of the public shall be allowed to address the Citizens Oversight Committee (COC) on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the COC, provided that no action shall be taken unless otherwise authorized by California Government Code Section 54954.2. Each speaker will be limited to one (1) appearance and be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Board Chairman if there are a large number of speakers on any given subject. There shall be no assignment of speaking time from one member of the public to another member of the public. The same procedures shall apply to public comment on matters that are on the agenda.

6. CONSENT CALENDAR:

These items are expected to be routine and non-controversial. The COC will act upon them at one time without discussion. Any COC member, alternate, staff member, or interested party may request that an item be removed from the consent calendar for discussion.

A. Approval of the March 27, 2023 Measure T COC Meeting Minutes

Attachment 1

B. Approval of the August 24, 2023 Measure T COC Meeting Minutes

7. BUSINESS:

A. Discussion with Possible Action: Overview of COC Member Terms
(2 year vs 4 year)

Attachment 2

B. Discussion with Possible Action: Appoint Chair and Vice Chair

C. Discussion with Possible Action: Measure T 2023 Annual
Accomplishments Report

Attachment 3

D. Discussion with Possible Action: Measure T Audited Financial Report FYE 2023

Attachment 4

E. Discussion with Possible Action: Measure T Financial Report
(2023 calendar year)

Attachment 5

- F. Discussion with Possible Action: Measure T COC Report to Board of Directors Attachment 6
 Providing Feedback on Parcel Tax Fund Spending and Program Alignment with
 Tax Measure
- G. Discussion with Possible Action: Next Meeting Date

8. COC COMMUNICATIONS

This item provides time for Committee members to provide general comments within the purview of the Committee.

9. ADJOURNMENT

Until further notice Agenda Packets with any attachments are available for public review on the Truckee Fire Protection District website; www.truckeefire.org. Any documents provided to the Board during the meeting will be available for public review by email request after the meeting to: brittanysheltondooley@truckeefire.org.

Posted and delivered on March 11, 2024

Brittany Shelton-Dooley Administrative Assistant / Clerk of the Board for Measure T COC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (530) 582-7850. Notification two business days before the meeting should enable the District to make reasonable accommodations to ensure accessibility to the meeting.