



## A G E N D A

Date ❖ 9:30 am

GOTOMEETING

<https://global.gotomeeting.com/join/818111541>

1. Call to Order & Flag Salute
2. Approval of Agenda
3. Introductions, Roll Call & Agency Update
4. Approval of Minutes
5. Next Meeting Date(s)
  - a. October 15th  
Tahoe Douglas Fire or Virtual via GoToMeeting
6. Committee Reports
  - a. Finance
  - b. Training
    - i. Northern Nevada Training Committee
    - ii. Northern California Training Committee
  - c. State Fire Marshal
  - d. Legislature
  - e. Fire Prevention
  - f. Behavioral
  - g. PIO
7. Old Business
  - a. XTB Regional Coordinator update
  - b. TRPA Transportation Plan
  - c. Hwy 89 Corridor Plan
  - d. Agreement for Non-emergency Mutual Aid Assistance
8. New Business
  - a. AT&T FirstNet Staff Presentation
  - b. Boundary Drop Agreement to Include South Lake Tahoe
9. Good of the Order
10. Agenda Items for Next Meeting
11. Adjournment