



Meeks Bay

Fire Protection District

Post Office Box 5879
Tahoe City, CA 96145
Lake Tahoe

PHONE 530-525-7548
FAX 530-525-4502

Steve Leighton, FIRECHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Louis Fielding
Bob Millsagle

BOARD OF DIRECTORS REGULAR MEETING MBFPD STATION #67 8041 Emerald Bay Road (Highway 89) Meeks Bay, California AGENDA

Wednesday, June 28, 2023 ❖ 3:30 p.m.

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports**
 - A. Past Month's Interfaces
 - B. Expense Report
 - C. Revenue Report
 - D. Fund Balance Report
 - E. Deposit Permit Report
5. **Public Input** - *Members of the public may address the Board (please limit to five minutes); however, any matter that requires action will, unless an emergency exists, be referred to Staff for a report and action at a subsequent meeting.*
6. **Business Requiring Action**
 - A. Public Hearing: Resolution 2023-05 – Adoption of Appropriation Limitation for Fiscal Year 2023-2024
 - B. Public Hearing to Approve the following:
 1. Fire Protection and Emergency Response Services Assessment Annual Report
 2. Annual Update of the Budget for the Assessment
 3. Annual Update of the Services to be Provided
 4. Annual Update of Other Specifics of the Assessment
 5. Authorize the Continuation of the Fire Suppression Assessment
 - C. Resolution 2023-06 – Adoption of Preliminary Budget for Fiscal Year 2023-2024
 - D. Resolution 2023-07 – Appreciation and Gratitude to the Meeks Bay Ladies Auxiliary
 - E. Resolution 2023-08 – Approve the Department of Forestry and Fire Protection – (CAL FIRE) Agreement #2CA06314 three-year Cooperative Fire Protection Agreement for Dispatch Services beginning July 1, 2023 to June 30, 2026
 - F. Future Planning with North Tahoe Fire Protection District
 - G. Next Board Meeting Dates
7. **Chief's Report** – *Fire Chief Steve Leighton, or his designee, will report on the activities of Meeks Bay Fire Protection District*
8. **Information Items** – *This may consist of any, or all, of the following: Committee Reports, Communications/Announcements Received, Directors' Comments, or Legal Comments*
9. **Adjournment**