



Meeks Bay

Fire Protection District

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Lake Tahoe
PHONE 530-525-7548
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Steve Simons, CHIEF
BOARD OF DIRECTORS:
Edward I. Miller
Nicholas J. Kromydas
Jane L. Warmack
Bruce C. Massie
Stephen W. Hyde

BOARD OF DIRECTORS REGULAR MEETING
MBFPD STATION #61
8041 Emerald Bay Road (Highway 89)
Meeks Bay, California

August 22, 2018 ❖ 3:30 p.m.

Finance Committee Meeting To Review Financial Consent Items on Agenda:
August 22, 2018 ❖ 3:00 p.m.

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports (Consent Items)**
 - A. Past Month's Interfaces
 - B. Expense Report
 - C. Revenue Report
 - D. Fund Balance Report
 - E. Petty Cash Report
 - F. Deposit Permit Report
 - G. Capital Project 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 Possible Action**
 - A. Review Presentation by Emergency Services Consulting International (ESCI) Regarding Their Performance Review and Examination of Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
 - B. Authorization to Surplus an Inventory of 1050 feet of 4-inch Rubber Jacket Supply Hose with Couplings
 - C. Next Board Meeting Dates
7. **Chief's Reports** - *Chief Steve Simons, 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**