



Meeks Bay

Fire Protection District

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Steve Leighton, FIRECHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Jennifer Lemke
Louis Fielding

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 19, 2022 ❖ 3:30 p.m.
Via GoToMeeting
AGENDA

Per Governor Newsom's Proclamation of a State of Emergency issued March 4, 2020, this meeting will be held in a virtual setting. The regular Board meeting room at 8041 Hwy 89 will not be accessible to the public. The Board meeting beginning at 3:30 p.m. is accessible to the public via GoToMeeting. (Connection information below.) Public comment will be accepted via the "chat" feature on the GoToMeeting program or by email to Kelly Martin, Clerk of the Board, kmartin@ntfire.net. Public comment on any item on the agenda may be made at any time beginning at 3:30 p.m. and ending at the close of public comment on the item, if submitted by email; and from the time public comment is opened and ending at the close of public comment for each item, if made via GoToMeeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kelly Martin at kmartin@ntfire.net, who will resolve such request to the best of her ability.

GoToMeeting

Please join our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/307350181>

You can also dial in using your phone: United States: +1 (646) 749-3122; Access Code: 307-350-181

(For supported devices, tap this one-touch number (tel:+16467493122,,307350181#) to join instantly.) If you are new to GoToMeeting, you can get the app now and be ready when our meeting starts: <https://global.gotomeeting.com/install/307350181>

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 Staffora report and action at a subsequent meeting.*
6. **Business Requiring Action**
 - A. Review of Candidate Application(s) and Possible Selection to Fill Board Vacancy
 - B. Resolution Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Meeks Bay Fire Protection District for the Period of January 19, 2022 – February 18, 2022, Pursuant to Brown Act Provisions
 - C. Resolution Updating Schedule of Cost Recovery Fees
 - D. Future Planning with North Tahoe Fire – Draft Timeline for Reorganization of MBFPD into NTFPD by Resolution
 - E. Mandatory Training and Form 700 Filing Requirements
 - F. Pancake Breakfast – July 3, 2022
 - G. Next Board Meeting Dates
7. **Chief's Reports** – *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, Consultant Report, Communications/Announcements Received, Directors' Comments, or Legal Comments*

9. **Closed Session:** Conference with staff and legal counsel - *Closed Session Pursuant to Government Code Section 54956.9(d)(2), Conference with Legal Counsel regarding Exposure to Litigation, One Case.*
10. **Consider taking action, if necessary, for closed session item**
11. **Adjournment**