



Meeks Bay Fire Protection District

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Lake Tahoe

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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, April 19, 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. Presentation by Independent Auditor(s) and Acceptance of the 2021/2022 Financial Audit
 - B. Consider Resolution 2023-02 Requesting the Board to Rescind Resolution 2020-04, Authorizing Emergency Spending Due to COVID-19
 - C. Consider Resolution 2023-03 Requesting the Board to Rescind Resolution 2021-05, Authorizing Emergency Spending Due to the Caldor Fire and the Threats Posed by the 2021-2022 Fire Season
 - D. Consider Resolution 2023-04 Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services (FRMS) Joint Powers Authority
 - E. Consider Approving the District to Overspend the Budget for the Station 67 Storm Damage Repairs
 - F. Consider Electing the Candidates for the Regular and Alternate Special District Representatives to LAFCO
 - G. Future Planning with North Tahoe Fire Protection District
 - H. 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**