



Meeks Bay Fire Protection District

Post Office Box 189
Tahoma, CA 96142
Lake Tahoe
PHONE 530-525-7548
FAX 530-525-4502
Steve Simons, CHIEF
BOARD OF DIRECTORS:
Edward I. Miller
Nicholas J. Kromydas
Jane L. Warmack
Bruce C. Massie
Stephen W. Hyde

Meeks Bay Fire Protection District Board of Directors Meeting

Minutes
March 27, 2019

Directors Present: Director Massie and President Miller

Directors Not Present: Director Hyde, Vice-President Kromydas and Director Warmack

1. Call to Order

The meeting of the Meeks Bay Fire Protection District Board of Directors, for the month of March was called to order at 3:34pm by President Miller.

Due to the lack of a quorum, no action was taken at this meeting.

2. Additions to Agenda/Approval of Agenda

The agenda was presented.

3. Approval of Past Minutes

The Board Minutes dated January 29, 2019 were reviewed.

4. Financial

The financial reports, items 4.A-G, were reviewed.

5. Public Input

There was none.

6. Presentation Items

A. Special, Joint Meeting with North Tahoe Fire Board of Directors Regarding ESCI Study and Performance Review Scheduled for April 15th

Information was reviewed.

B. Emergency Notification Systems

President Miller would like the emergency notification system information added to the next newsletter.

C. Annual Pancake Breakfast

Everything is moving forward. President Miller also informed the attendees that on August 2nd there will be a bluegrass event at Sugar Pine Point State Park.



D. Board Meeting Attendance

E. Board Vacancy Discussion

Director Hyde is in rehabilitation due to broken hip; Director Warmack is planning on vacating her seat in the next few months; and Vice-President Kromydas has submitted his resignation; Director Massie plans to complete his term.

President Miller is aware of two people who might be interested in sitting on the board: Dave Arnett and Korie Kromydas.

Staff will contact Elections to move forward with the appointment process.

F. Update on Office Damage

Office Manager Crawford updated the board. The claims adjuster reviewed the damage with Facilities Director Schrader the day before. Staff will keep the Board apprised of the situation.

7. Business Requiring Action

A. Public Hearing to Adopt Ordinance 19-1 Regarding Meeks Bay Fire Setting Fees for Cost Recovery of Fire & Life Safety Activities

This item is tabled until the next board meeting.

B. Instant Runoff Election of Regular and Alternate Special District Representative to El Dorado County LAFCO

This item is tabled until the next board meeting.

C. Next Board Meeting Dates

The next regular meeting of the Board of Directors will be April 24th. The joint meeting will take place on April 15th and the May meeting will take place on the 22nd.

8. Chief's Reports

Chief Simons updated the board on activities since the last meeting. Items of particular interest included:

Chief Simons:

- Several structure fires over the last month or so;
- Happy with how well the public works agencies have maintained the roads and infrastructure;
- One of North Tahoe Fire's Subarus has been returned due to the lemon law;
- Plans have been approved for the station 53 remodel which means at least one additional staff member will be stationed at 61 each day;

Chief Schwartz:

- Spent time at Buellton learning about fire code;
- Watching legislative fire bills and will be attending legislation conferences;
- Have had some tech rescues this winter;
- Preparing for future, anticipated retirements;



Director Eason:

- Thanked Office Manager Crawford for her help with updating budget worksheets and is getting ready for the 2019/2020 budget season

9. Information Items

President Miller:

- Concerned about the safety of the egress from station 61;
- Sheriff's Office has requested additional funding for a resident deputy. Unfortunately, no one has shown interest in moving to this area;

Additional Items:

- Report from Sustainable Community Advocates; and
- letter from Butte County Fire Department thanking the districts for their assistance during the Camp Fire.

10. Adjournment

There being no further business to come before the Board, it was moved by Director Massie to adjourn the meeting of the Board of Directors at 4:26pm.

Respectfully submitted,
Shawn R. Crawford
Clerk of the Board

Additional Attendees:

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| Shawn Crawford | Clerk of the Board, Meeks Bay Fire |
| Kim Eason | Director of Finance & Administration, North Tahoe Fire |
| Mike Hacker | Captain, Meeks Bay Fire |
| Michael Schwartz | Fire Chief, North Tahoe Fire |
| Steve Simons | Fire Chief, Meeks Bay Fire |
| Alan Whisler | Battalion Chief, North Tahoe Fire |