



**To:** Board of Directors  
**From:** Steve Leighton, Fire Chief  
**Date:** April 17, 2024  
**Subject:** Consider Adding the Annexation Committee as an Ad Hoc Committee Assignment

**Background:**

At the North Tahoe Fire Protection District's last Board meeting, there was a discussion of adding the Annexation Committee as an Ad Hoc Committee in case there is a need to have future meetings to discuss the annexation between both North Tahoe Fire and Meeks Bay Fire. If passed, this will allow the members of both Annexation Committees who were appointed to be compensated for these meetings.

**Recommendation:**

Consider a motion to add an Annexation Committee to the Meeks Bay Fire's Board as an Ad Hoc Committee Assignment to coincide with North Tahoe Fire's decision.