



# Meeks Bay

## Fire Protection District

Post Office Box 5879  
Tahoe City, CA 96145  
Lake Tahoe

PHONE 530-525-7548  
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Steve Leighton, FIRECHIEF

BOARD OF DIRECTORS:  
Edward I. Miller  
Korie Kromydas  
Louis Fielding  
Bob Millslagle

### BOARD OF DIRECTORS REGULAR MEETING

#### MBFPD STATION #67

#### 8041 Emerald Bay Road (Highway 89)

#### Meeks Bay, California

#### AGENDA

**Wednesday, January 17, 2024 ❖ 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. Board Officer Elections & Committee Assignments
  - B. Directors' District Logo Wear
  - C. Form 700 Filing Requirements
  - D. Future Planning with North Tahoe Fire Protection District
  - E. 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**