



**To:** Board of Directors  
**From:** Steve Leighton, Fire Chief  
**Date:** June 28, 2023  
**Subject:** Resolution of Appreciation and Gratitude to the Meeks Bay Fire Ladies Auxiliary

**Background:**

The Meeks Bay Fire Ladies Auxiliary has been an integral part of the Meeks Bay Fire Protection District for decades spending countless hours on fundraising and generously donating those funds to help support the District to purchase much-needed equipment. Upon its dissolution, the Auxiliary has chosen to make its final donation to be used toward improvements at Meeks Bay Fire Station 67. To reflect the Board's gratitude for the Meeks Bay Fire Ladies Auxiliary to the district and the community, the Board is requested to adopt Resolution 2023-07.

**Recommendation:**

Waive the reading and adopt Resolution 2023-07, showing appreciation and gratitude for the Meeks Bay Fire Ladies Auxiliary.

**Meeks Bay Fire Protection District**



**RESOLUTION**  
**of the Board of Directors**

**No: 2023-07**

**WHEREAS**, The Meeks Bay Fire Ladies Auxiliary has been an integral part of the Meeks Bay Fire Protection District for decades; and

**WHEREAS**, despite dwindling membership, the Women of the Meeks Bay Fire Ladies Auxiliary have spent countless hours holding book sales, logo wear sales, and other fundraising activities and events, including sales at the annual Pancake Breakfast; and

**WHEREAS**, the Meeks Bay Fire Ladies Auxiliary has generously donated funds raised at these events to the District for the purchase of much-needed fire, rescue, and emergency medical equipment; and

**WHEREAS**, upon its dissolution, the Meeks Bay Ladies Fire Auxiliary has chosen to make its final donation of the entirety of its assets totaling \$11,000 to be specifically used toward improvements at Meeks Bay Fire Station 67.

**NOW, THEREFORE, BE IT RESOLVED** that on behalf of the community on Lake Tahoe’s West Shore, and the District’s employees, the Board of Directors of the Meeks Bay Fire Protection District expresses its appreciation and gratitude to THE MEEKS BAY FIRE LADIES AUXILIARY for its many years of loyalty and generosity.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 28<sup>th</sup> DAY OF JUNE, 2023 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS  
BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

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CLERK OF THE BOARD OF DIRECTORS  
BY: Melissa Daniels