



To: Board of Directors
From: Steve Leighton, Fire Chief
Date: April 19, 2023
Subject: Consider Resolution 2023-03 Rescinding Resolution 2021-05 Authorizing Emergency Spending Due to the Caldor Fire and the threats posed by the 2021-2022 Fire Season

Background:

Back in August 2021, the Caldor Fire and the threats posed by the 2021-2022 Fire Season to the District prompted the Board to pass Resolution 2021-05 invoking a Local Emergency and authorizing the Fire Chief (or his designee) to take any action necessary and appropriate to respond to the Local Emergency including the procurement of any necessary equipment, services and supplies, waiving the requirement in the Purchasing Policy (#233) as necessary. It is time for the Board to terminate the Local Emergency by rescinding Resolution 2021-05 as the 2021-2022 Fire season has passed and the threats are no longer posed to the District.

Recommendation;

Adopt Resolution 2023-03 rescinding Resolution 2021-05.

Meeks Bay Fire Protection District



RESOLUTION

of the Board of Directors

No: 2023-03

**A RESOLUTION OF THE BOARD OF MEEKS BAY FIRE PROTECTION DISTRICT
RESCINDING RESOLUTION 2021-05, WHICH AUTHORIZED EMERGENCY
SPENDING DUE TO THE CALDOR FIRE AND THE THREATS POSED BY THE 2021-
2022 FIRE SEASON**

WHEREAS, Resolution 2021-05 authorizing emergency spending due to the Caldor Fire and the threats posed by the 2021-2022 Fire Season had been previously adopted and signed on August 31, 2021; and

WHEREAS, the threat to public health and safety due to the Caldor Fire and the 2021-2022 Fire Season; and

WHEREAS, it is appropriate that this resolution be rescinded because emergency spending due to the Caldor Fire and the 2021-2022 Fire Season is no longer necessary.

NOW THEREFORE IT BE RESOLVED by the Board of Directors that Board Resolution 2021-05 be and is hereby rescinded.

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 19th DAY OF April, 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.

CLERK OF THE BOARD OF DIRECTORS

BY: Melissa Daniels
