

To: Board of Directors

From: Steve Simons, Fire Chief

Date: September 18, 2019

Subject: Authorize Fire Chief to Sign Agreement to Lease Meeks Bay Fire Station 62 to US

Forest Service

Background

The US Forest Service Fire Station 43, located at 7907 Hwy 89, is currently unsafe to be utilized by staff and they are working out of a mobile office (trailer). Engine 43 is also the only USFS engine located on the west shore of Lake Tahoe.

Currently, Meeks Bay Fire Station 62, located at 7164 Seventh Avenue, is being used to store apparatus not actively being utilized. The station has two engine bays and a bathroom.

In an effort to keep Engine 43 and staff located on the west shore and continue as a valued resource, I would like to enter into a lease agreement to allow the Forest Service crew and engine to occupy Station 62.

USFS representatives will be in attendance to further describe their needs, benefits to the community and answer any questions.

Recommendation

Authorize the Fire Chief to sign an agreement to lease Station 62 to US Forest Service.