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Steve Simons, CHIEF

BOARD OF DIRECTORS: Edward I. Miller Nicholas J. Kromydas Jane L. Warmack Bruce C. Massie Stephen W. Hyde

AGENDA

SPECIAL JOINT MEETING OF THE
BOARDS OF DIRECTORS OF
MEEKS BAY FIRE PROTECTION DISTRICT
AND
NORTH TAHOE FIRE PROTECTION DISTRICT

West Shore Café 5160 West Lake Blvd (Hwy 89) Homewood, California

August 20, 2018 * 1:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Emergency Services Consulting International (ESCI) Results From the Following Studies:
 - Standards of Coverage and Deployment Plan
 - Performance Review & Examination of Alternative Governance Models
 - This is an informational presentation only. No action to be taken
- 5. **Public Comment** Due to time constraints, members of the public wishing to present oral comments shall be limited to three (3) minutes. Members of the public are also encouraged to provide written testimony. Written comments shall be included in the record for meetings and, as such, available for public inspection and posted to the District's website.
- 6. Adjournment