



# Meeks Bay Fire Protection District

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Steve Leighton, CHIEF

BOARD OF DIRECTORS:  
Edward I. Miller  
Korie Kromydas  
Jennifer Lemke  
Louie Fielding

## BOARD OF DIRECTORS REGULAR MEETING

**September 29, 2021 ❖ 3:30 p.m.**

### **Via GoToMeeting**

Per Governor Newsom's Executive Order N-29-20 proclaiming a State of Emergency in the State of California, this meeting will be held in a virtual setting. The regular Board meeting room at 8041 Hwy 89 will not be accessible to the public. The Board meeting beginning at 3:30 p.m. is accessible to the public via GoToMeeting. (Connection information below.) Public comment will be accepted via the "chat" feature on the GoToMeeting program or by email to Shawn Crawford, Clerk of the Board, [Shawn@MeeksBayFire.com](mailto:Shawn@MeeksBayFire.com). Public comment on any item on the agenda may be made at any time beginning at 3:30 p.m. and ending at the close of public comment on the item, if submitted by email; and from the time public comment is opened and ending at the close of public comment for each item, if made via GoToMeeting.

*Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Shawn Crawford at [Shawn@MeeksBayFire.com](mailto:Shawn@MeeksBayFire.com), who will resolve such request to the best of her ability.*

### **GoToMeeting**

Please join our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/307350181>

You can also dial in using your phone: United States: +1 (646) 749-3122 ; Access Code: 307-350-181

(For supported devices, tap this one-touch number (<tel:+16467493122..307350181#>) to join instantly.)

If you are new to GoToMeeting, you can get the app now and be ready when our meeting starts: <https://global.gotomeeting.com/install/307350181>

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
  - [July 21, 2021](#)
  - [August 31, 2021](#)
4. **Financial Reports (July & August)**

A. <a href="#">Past Months' Interfaces</a>	D. <a href="#">Fund Balance Reports</a>
B. <a href="#">Expense Reports</a>	E. <a href="#">Deposit Permit Report</a>
C. <a href="#">Revenue Reports</a>	F. <a href="#">2020/21 Year-End Financial Reports</a>
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 Possible Action**
  - A. [Review of Candidate Application\(s\) and Possible Selection to Fill Board Vacancy](#)
  - B. [Public Hearing: Adopt the Final Budget for Fiscal Year 2021/22 by Resolution 2021-06](#)
  - C. [2021 Local Agency Formation Commission \(LAFCo\) Special District Election](#)
  - D. Future Planning with North Tahoe Fire
    1. [Upcoming Administrative Transition Changes](#)
    2. [Administrative Staffing](#)
    3. [Review of Proposals Received for a Fiscal Study for Meeks Bay Fire and North Tahoe Fire Operations](#)
  - E. [Resolution Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom's Executive Order N-29-20, Issued March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Meeks Bay Fire Protection District for the Period of September 29 - October 29, 2021, Pursuant to Brown Act Provisions](#)



# Meeks Bay

## Fire Protection District

F. [Next Board Meeting Dates](#)

7. [Chief's Reports](#) - 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, Directors' Comments, Legal Comments or Communications/Announcements Received.
9. **Adjournment**