



# Meeks Bay

## Fire Protection District

Post Office Box 189  
Tahoma, CA 96142  
Lake Tahoe  
PHONE 530-525-7548  
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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

**BOARD OF DIRECTORS REGULAR MEETING**  
**MBFPD STATION #61**  
**8041 Emerald Bay Road (Highway 89)**  
**Meeks Bay, California**

**July 25, 2018 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:**  
**July 25, 2018 ❖ 3:00 p.m.**

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports (Consent Items)**
  - A. Past Month's Interfaces
  - B. Expense Report
  - C. Revenue Report
  - D. Fund Balance Report
  - E. Petty Cash Report
  - F. Deposit Permit Report
  - G. Capital Project Report
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. **Items for Presentation, Introduction or Review**
  - A. Pancake Breakfast Review
7. **Business Requiring Possible Action**
  - A. Public Hearing to Approve the Following:
    1. Fire Protection and Emergency Response Services Assessment Annual Report
    2. Approve the Annual Update of the Budget for the Assessment
    3. Approve the Annual Update of the Services to be Provided
    4. Approve the Annual Update of Other Specifics of the Assessment
    5. Authorize the Continuation of the Fire Suppression Assessment
  - B. Biennial Conflict of Interest Review
  - C. Next Board Meeting Dates
8. **Chief's Reports** - *Chief Steve Simons, or his designee, will report on the activities of Meeks Bay Fire Protection District.*
9. **Information Items** - *This may consist of any, or all, of the following: Committee Reports, Communications/Announcements Received, Directors' Comments, or Legal Comments*
10. **Adjournment**