



Meeks Bay Fire Protection District

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Steve Simons, CHIEF
BOARD OF DIRECTORS:
Edward I. Miller
Jane L. Warmack
Bruce C. Massie
Stephen W. Hyde
Ellie Beals

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

June 26, 2019 ❖ 3:30 p.m.

**Finance Committee Meeting To Review Financial Consent Items on Agenda:
June 26, 2019 ❖ 3:00 p.m.**

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Business Requiring Possible Action**
 - A. Review of Candidate Applications and Possible Selection to Fill Board Vacancy
 - B. Election of Officers
 - C. Public Hearing: Resolution 2019-03 - Adoption of Appropriation Limitation for Fiscal Year 2019-2020
 - D. Adoption of Preliminary Budget for Fiscal Year 2019-2020
 - E. Examination of Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
 - F. Consider Approving a Multi-Year Contract with BCM One for Internet Services
 - G. Changes and/or Additions to District Policy
 - H. Authorize Chief Simons to Sign Letter of Opposition to Senate Bill 13
 - I. Newsletter
 - J. Next Board Meeting Dates
4. **Approval of Past Minutes**
5. **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
6. **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.*
7. **Chief's Reports** - *Chief Steve Simons, 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, Communications/Announcements Received, Directors' Comments, or Legal Comments*
9. **Adjournment**