



**To:** Board of Directors  
**From:** Steve Leighton, Fire Chief  
**Date:** October 20, 2021  
**Subject:** Fiscal Study for Meeks Bay Fire and North Tahoe Fire Operations

**Background:**

At last month's meeting the board elected to begin working with LAFCo toward annexation with North Tahoe Fire Protection District, utilizing the 2018 ESCI study for the operations portion of the Plan For Services, and enter into an agreement with BAE Urban Economics (BAE) to prepare the financial portion of the Plan For Services, provided North Tahoe Fire is willing to share in the cost of the study to be done by BAE, with a breakdown of 70% paid by Meeks Bay Fire and 30% paid by North Tahoe Fire.

North Tahoe Fire's board meeting will be held on October 26, one day prior to the Meeks Bay Fire board meeting. I will report to this board the outcome of North Tahoe Fire's meeting.

**Recommendation:**

Based on the outcome of North Tahoe Fire's board meeting, determine the best course of action for the district.