



Meeks Bay Fire Protection District

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Lake Tahoe
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Steve Simons, CHIEF
BOARD OF DIRECTORS:
Edward I. Miller
Jane L. Warmack
Stephen W. Hyde
Ellie Beals
Korie Kromydas

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

July 24, 2019 ❖ 3:30 p.m.

**Finance Committee Meeting To Review Financial Consent Items on Agenda:
July 24, 2019 ❖ 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. Upcoming Board Vacancies
7. **Business Requiring Possible Action**
 - A. Public Hearing to Approve the Following:
 1. Fire Protection and Emergency Response Services Assessment Annual Report
 2. Annual Update of the Budget for the Assessment
 3. Annual Update of the Services to be Provided
 4. Annual Update of Other Specifics of the Assessment
 5. Authorize the Continuation of the Fire Suppression Assessment
 - B. Homeowner Meetings - Follow up and Future Public Meetings
 - C. Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
 - D. 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**