



Meeks Bay Fire Protection District

Post Office Box 5879
Tahoe City, CA 96145
Lake Tahoe

PHONE 530-525-7548
FAX 530-583-6909

Steve Leighton, CHIEF

BOARD OF DIRECTORS:

Edward I. Miller

Korie Kromydas

Louie Fielding

Bob Millslagle

Board of Directors Meeting
Wednesday, March 20, 2024 ❖ 3:30 p.m.

Minutes

Directors Present: Director Fielding, Vice-President Kromydas, President Miller, and Director Millslagle a quorum is established.

1. Call to Order

The meeting of the Meeks Bay Fire Protection District Board of Directors for the month of March was called to order at 3:32 p.m. by President Miller.

2. Additions to Agenda/Approval of Agenda

There were no additions or changes to the agenda. There was no public comment.

It was moved by Director Kromydas and seconded by Director Millslagle to approve the agenda as presented. The motion passed unanimously by roll call vote.

3. Approval of Past Minutes

There were no changes to the minutes from the February 21, 2024 meeting. There was no public comment.

It was moved by Director Millslagle and seconded by Director Kromydas to approve the Board Minutes dated February 21, 2024, as submitted and posted. The motion passed unanimously by roll call vote.

4. Financial

There was a discussion between Board and staff.

It was moved by Director Fielding and seconded by Director Kromydas to accept the financial reports, Items 4.A-E, as presented. The motion passed unanimously by roll call vote.

5. Public Input

There was none.

6. Business Requiring Action

A. Future Planning with North Tahoe Fire Protection District

Chief Leighton presented this item to the Board. He stated that we have made great progress so far. At the last board meeting, he explained to the Board what the offer included from the El Dorado County Board of Supervisors and gave the Board the opportunity to answer any questions they had. At today's meeting, staff is asking the Board to vote on three motions. The first motion is to reaffirm Resolution 2022-24



Meeks Bay Fire Protection District

regarding the dissolution of the Meeks Bay Fire Protection District and the annexation of the Meeks Bay Fire Protection District to the North Tahoe Fire Protection District, with the option of reducing the Board to five members prior to 1/1/2025. The second motion is to accept the four terms proposed in the offer from El Dorado County. The third motion is to approve the tentative established timeline to complete the annexation that staff provided with help from El Dorado County's CAO Sue Hennike and Placer LAFCO's Executive Officer Michelle McIntyre. Chief Leighton explained to the Board the desire to have his annexation completed by December 31, 2024. There was a discussion between the Board and staff regarding the Board makeup and moving to an at-large district if the annexation is completed before December 31, 2024. Chief Leighton then explained the tentative timeline to the Board and the process of getting on the El Dorado County and Placer County Board of Supervisors agendas.

There was a discussion between Board and staff. There was no public comment.

It was moved by Director Fielding and seconded by Director Kromydas to reaffirm Resolution 2022-24 regarding the dissolution of the Meeks Bay Fire Protection District and the annexation of the Meeks Bay Fire Protection District into the North Tahoe Fire Protection District. The motion passed unanimously by roll call vote.

It was moved by Director Fielding and seconded by Director Kromydas to accept the four terms in the recommendations, Item #2 including the terms 1-4. The motion passed unanimously by roll call vote.

It was moved by Director Fielding and seconded by Director Kromydas to approve the tentative established timeline to complete the annexation. The motion passed unanimously by roll call vote.

B. Next Board Meeting Dates

- April 17, 2024 – regular Board meeting
- May 15, 2024 – regular Board meeting

This was information only. No Board action was required There was no public comment.

7. Chief's Report

Chief Leighton updated the Board on activities since the last meeting and answered the questions brought to him by the Board members. Items of particular interest included:

- Chief Armstrong explained to the Board the opportunity for North Tahoe Fire to buy a new chipper through grant funds to be utilized throughout both districts with the help of the Meeks Bay Fire chipper that was sold to North Tahoe Fire back in 2020.



Meeks Bay Fire Protection District

- On March 1st, staff applied for El Dorado County TOT funding for calendar year 2023. We are looking to hear back from the Board of Supervisors after April 10th to see if we will receive the funds we applied for.
- Chief Leighton announced that this month is President Miller's 42nd anniversary serving on the Meeks Bay Fire Protection District's Board of Directors.

8. Information Items

The reports from Sustainable Community Advocates were included in the Board packet.

9. Adjournment

There being no further business to come before the Board, it was moved by Director Kromydas and seconded by Director Millslagle to adjourn the meeting of the Board of Directors at 4:55 p.m.

Respectfully submitted,
Melissa Daniels
Clerk of the Board

Staff Attendees:

Fire Chief Steve Leighton
Director of Finance Kim Eason
Division Chief Brent Armstrong
Battalion Chief Jamie Sheppard
Captain/Paramedic Clyde Rust
Engineer/Paramedic Brent Wible
Clerk of the Board Melissa Daniels

Additional Attendees:

None