



Meeks Bay Fire Protection District

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Steve Leighton, CHIEF
BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Jennifer Lemke
Louie Fielding

Meeks Bay Fire Protection District Board of Directors Meeting

Minutes
June 16, 2021

Directors Present: Director Fielding, Vice President Kromydas, Director Lemke and President Miller

1. Call to Order

The meeting of the Meeks Bay Fire Protection District Board of Directors, for the month of June was called to order at 3:30pm by President Miller.

2. Additions to Agenda/Approval of Agenda

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

3. Approval of Past Minutes

It was moved by Vice President Kromydas and seconded by Director Lemke to approve the Board Minutes dated May 19, 2021, as presented. The motion passed unanimously by roll call vote.

4. Financial

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

It was further moved by Director Lemke and seconded by Director Fielding to no longer have finance committee meetings nor have financial reports as a consent item on the agenda, and review financial reports by all directors during the board meeting. The motion passed unanimously by roll call vote.

5. Public Input

There was none.

6. Business Requiring Action

A. Review of Candidate Application(s) and Possible Selection to Fill Board Vacancy

There were no candidate applications submitted, however, President Miller was made aware of a person who might be interested. He then recommended that a resume and letter of interest be sent to the Clerk of the Board.

B. Public Hearing: Resolution 2021-03 - Adoption of Appropriation Limitation for Fiscal Year 2021-2022

Public Hearing opened at 3:37pm.



It was moved by Director Fielding and seconded by Vice President Kromydas to waive the reading and adopt Resolution 2021-03 - setting the appropriation limit for fiscal year 2021/2022 at the sum of \$1,837,090. The motion passed unanimously by roll call vote.

Public Hearing closed at 3:39pm.

C. Resolution 2021-04 - Adoption of Preliminary Budget for Fiscal Year 2021-2022

It was moved by Director Lemke and seconded by Director Fielding to waive the reading and adopt Resolution 2021-04, adopting the Preliminary Budget for Fiscal Year 2021/2022 as presented. The motion passed unanimously by roll call vote.

The Final Budget will be presented for adoption at a Public Hearing at the September board meeting.

D. Long-term Planning with North Tahoe Fire

Staff has been working on the Request For Proposal for a financial analysis.

It was moved by Director Fielding and seconded by Vice President Kromydas to amend the motion of item 6B, from the May 19, 2021 Board meeting to authorize staff to create a Request for Proposal (RFP) and disseminate said RFP to analyze the current fiscal wellness of the District, fiscal wellness of the District after ten years, and fiscal wellness of North Tahoe Fire Protection District after potential annexation/consolidation to be used for Plan For Services required by LAFCo and to determine a need for benefit assessment, and include the cost for the analysis in the final budget. The motion passed unanimously by roll call vote.

E. Declaring 2000 Ford Expedition (M-1504) as Surplus

This item was discussed after item 6F.

It was moved by Director Lemke and seconded by Director Fielding to declare the 2000 Ford Expedition (M-1504) as surplus, and authorize staff to dispose of it in a manner deemed appropriate, including the use of consignment dealers' lots and/or auctions. The motion passed unanimously by roll call vote.

F. Newsletter

This item was discussed out of order (prior to item 6E).

It was moved by Vice President Kromydas and seconded by Director Lemke to direct staff to create an electronic version of the newsletter so it will be accessible on the web-site. The motion passed unanimously by roll call vote.

G. Next Board Meeting Dates

The next meetings of the Board of Directors will be July 21st and August 18th.



7. Chief's Reports

Chief Leighton updated the board on activities since the last meeting. Items of particular interest included:

- S BC Alan Whisler has been promoted to Division Chief of Operations;
- S Captain Naman Beatie has accepted a temporary appointment as Battalion Chief
- S All fire engines are now Advanced Life Support (ALS)
- S USFS Stn 43 (Meeks Bay) is now staffed for the season
- S Captain Nikki Wagner was able to locate a sprinkler line water leak using a stethoscope
- S Additional staffing will be in place over the 4th of July weekend (approximately July 2-5)
- S Discussed fire restrictions
- S Report on Rubicon fire at Two Ring Road

8. Information Items

- S Report from Sustainable Community Advocates
- S Reported on Transfer of Command Ceremony
- S President Miller reminded everyone that there are still first responders who are battling cancer due to their responses to Twin Towers after September 11, 2001.

9. Adjournment

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

Respectfully submitted,
Shawn R. Crawford
Clerk of the Board

Staff Attendees:

Fire Chief Steve Leighton
Division Chief Alan Whisler
Division Chief Steve McNamara
Clerk of the Board Shawn Crawford
Fuels Coordinator Eric Horntvedt
Public Information Officer Erin Holland
Captain Jamie Sheppard
Engineer Jason Boyd
Firefighter Josh McCurley