

To: Board of Directors

From: Steve Simons, Fire Chief

Date: July 9, 2019

Subject: Examination of Alternative Governance Models Between Meeks Bay Fire and

North Tahoe Fire

At the June board meeting, you decided to cease all actions with LAFCO and/or other external government agencies until after specific criteria were met. Below is the list for your review.

Presentations be made at all upcoming homeowners/property owners meetings regarding any changes in Meeks Bay Fire Protection District as their Emergency Service Provider.
A series of public meetings be highly publicized and held over upcoming months.
A specific survey be developed by Meeks Bay Fire Board regarding any changes to be made in the governance of the Meeks Bay Fire Protection District.
The aforementioned survey be sent out to everyone residing in, voting in, or owning property in the District, rather than a "sample percentage".

While attending homeowner meetings and the pancake breakfast, I distributed some copies of the survey previously sent out by ESCI. We have already received several of them back. We will compile and present results and comments in the coming weeks.