



# Meeks Bay Fire Protection District

Post Office Box 189  
Tahoma, CA 96142  
Lake Tahoe  
PHONE 530-525-7548  
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Steve Simons, CHIEF  
BOARD OF DIRECTORS:  
Edward I. Miller  
Nicholas J. Kromydas  
Jane L. Warmack  
Bruce C. Massie  
Stephen W. Hyde

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

**December 18, 2018 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
December 18, 2018 ❖ 3:00 p.m.**

1. **Call to Order/Roll Call**
2. **Administer Oath of Office to Board Members** (*Hyde & Massie*)
3. **Additions to Agenda/Approval of Agenda**
4. **Approval of Past Minutes**
5. **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
6. **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.*
7. **Business Requiring Possible Action**
  - A. Authorize Chief Simons to Sign Letter of Understanding and Interagency Agreement Between El Dorado County and Meeks Bay Fire Protection District Regarding Vacation Home Rental Inspections
  - B. Homeowner Insurance Cancellations
  - C. LAFCO Study Session on Alternative Governing Models for Fire Services
  - D. Examination of Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
  - E. 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 and/or Announcements Received, Directors' Comments, or Legal Comments*
10. **Adjournment**