



Meeks Bay Fire Protection District

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Lake Tahoe
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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**

April 24, 2019 ❖ 3:30 p.m.

**Finance Committee Meeting To Review Financial Consent Items on Agenda:
April 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 (January - March)**
 - A. Past Month's Interfaces
 - B. Expense Reports
 - C. Revenue Reports
 - D. Fund Balance Reports
 - E. Petty Cash Report
 - F. Deposit Permit Reports
 - 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. Annual Pancake Breakfast
 - B. Board Meeting Attendance
 - C. Board Vacancy Discussion
7. **Business Requiring Possible Action**
 - A. Public Hearing to Adopt Ordinance 19-1 Regarding Meeks Bay Fire Setting Fees for Cost Recovery of Fire & Life Safety Activities
 - B. Special, Joint Meeting with North Tahoe Fire Board of Directors Regarding ESCI Study and Performance Review - Follow-up
 - C. Instant Runoff Election of Regular and Alternate Special District Representative to El Dorado County LAFCO
 - 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**