



**To:** Board of Directors  
**From:** Michael Schwartz, Fire Chief  
**Date:** July 10, 2020  
**Subject:** Resolution 2020-09 in Appreciation for Director Steve Hyde

**Background:**

After 14 years serving as a Director for Meeks Bay Fire Protection District, Director Hyde decided to step down. To reflect our gratitude for his many years of service to the District and the community, we would like to review and adopt the following resolution of appreciation at the July 15<sup>th</sup> Board meeting.

**Recommendation:**

Adopt Resolution 2020-09, showing appreciation for Director Hyde's years of service to the district.

Meeks Bay Fire Protection District



# RESOLUTION

of the Board of Directors

No: 2020-09

**WHEREAS**, since June of 2006, Steve Hyde has served as a Director, Vice-President, and member of the Finance Committee of the Board of Directors; and

**WHEREAS**, during his many years of service, Director Hyde has earned a certificate from California Special District Management Institute as well as training in Ethics and Harassment, all of which have contributed to his skills on the Board; and

**WHEREAS**, Director Hyde has participated in numerous meetings, Christmas parties, dinners, Annual Pancake Breakfasts, and other special events; and

**WHEREAS**, Director Hyde has lent his experience in the non-profit corporate community to the Board and the District through many changes and evolutions, including the remodel of Station 67 (aka 61) and the partnership with North Tahoe Fire Protection District; and

**WHEREAS**, Director Hyde has endured numerous winters and (with wife Judy), survived a serious broadside "vehicular encounter" with a truck while attempting to exit from Station 61 after a Board meeting; and

**WHEREAS**, at said "encounter" Director Hyde earned the distinction of being the only Director in memory to be treated by Fire Chief Mike Schwartz with his skills as a Paramedic, and lived to tell the story.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Meeks Bay Fire Protection District hereby extends its appreciation and gratitude to Director Hyde for his years of service to the community on the beautiful West Shore of Lake Tahoe, and extends its best wishes for a new chapter at sea level.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 15<sup>th</sup> DAY OF July, 2020 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS

BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

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CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford