



**To:** Board of Directors  
**From:** Michael Schwartz, Fire Chief  
**Date:** October 16, 2020  
**Subject:** Long Term Planning

**Background**

President Miller requested that staff initiate some long-term planning. The first step in this planning process should be Board initiated, after which staff can develop a report to the Board as of this strategic initiative. The April 5, 2014 intergovernmental Fire Services Management agreement required that after two years and periodically thereafter the agencies re-evaluate and explore alternative governance models.

El Dorado County LAFCO is in the process of conducting a Municipal Service Review (MSR) and Sphere of Influence (SOI) study. The MSR study is conducted every five (5) years and the SOI is every ten (10) years. Please also see the attached message from Director Miller.

**Recommendation**

Review the documentation and work towards a collaboration that will benefit the citizens of both districts.



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Directors, on 10/14 I received the email below. I have requested that phone meeting be held next Tuesday (10/20).

At the time of this writing, I have not yet received confirmation of that date. If the meeting does take place, I would like to share any information I receive at the below mentioned meeting with you.

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Hi Mr. Miller,

My name is Amanda Ross and I am the project coordinator with South Fork Consulting hired by El Dorado LAFCO to produce the Fire & Emergency Services MSR & SOI. As part of our analysis we are looking at Meeks Bay Fire District and the relationship with North Tahoe Fire.

I was hoping to schedule a time to speak with you about Meeks Bay Fire District and get your take on consolidation efforts between the District and North Tahoe Fire. Do you have some time next week to speak either over the phone or virtually for an hour or so?

Thank you,  
Amanda

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Amanda Ross, Principal  
South Fork Consulting, LLC