



Meeks Bay Fire Protection District

Post Office Box 189
Tahoma, CA 96142
Lake Tahoe
PHONE 530-525-7548
FAX 530-525-4502
Steve Simons, CHIEF
BOARD OF DIRECTORS:
Edward I. Miller
Jane L. Warmack
Stephen W. Hyde
Ellie Beals
Korie Kromydas

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

August 28, 2019 ❖ 3:30 p.m.

**Finance Committee Meeting To Review Financial Consent Items on Agenda:
August 28, 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 (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
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. El Dorado County Sheriff's Office Code Red Presentation by Deputies Eden Hendley and Greg Almos
 - B. Letter of Resignation from Director Warmack
 - C. Review Board Vacancy Process
 - D. Newsletter Review
7. **Business Requiring Possible Action**
 - A. Election of Board Secretary/Treasurer
 - B. Homeowner Meetings - Follow up and Future Public Meetings
 - C. Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
 - 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**