



# Meeks Bay Fire Protection District

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Lake Tahoe

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Michael Schwartz, CHIEF

BOARD OF DIRECTORS:  
Edward I. Miller  
Stephen W. Hyde  
Ellie Beals  
Korie Kromydas

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

**December 11, 2019 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
December 11, 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. Deposit Permit 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. **Business Requiring Possible Action**
  - A. Review of Candidate Applications and Possible Selection to Fill Board Vacancy
  - B. Public Hearing - Amendments to 2019 California Fire Code as Approved by El Dorado County Board of Supervisors
  - C. Future Board Meeting Dates
  - D. Suggestion of Inclusion of the Political Boundaries of Meeks Bay Fire Protection District into the Tahoe Forest Hospital District
  - E. Alternative Governance Between Meeks Bay Fire and North Tahoe Fire
  - F. Next Board Meeting Dates
7. **Chief's Reports** - *Chief Schwartz, or his designee, will report on the activities of Meeks Bay Fire Protection District.*
8. **Information Items** - *This may consist of any, or all, of the following: Committee Reports, Communications/Announcements Received, Directors' Comments, or Legal Comments*
9. **Adjournment**