



# 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  
Jennifer Lemke

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

**June 17, 2020 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
June 17, 2020 ❖ 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. Public Hearing: Resolution 2020-05 - Adoption of Appropriation Limitation for Fiscal Year 2020-2021
  - B. Resolution 2020-06 Adoption of Preliminary Budget for Fiscal Year 2020-2021
  - C. Resolution 2020-07 Approving and Authorizing the Execution of a Three-year Cooperative Fire Protection Agreement (Schedule A Dispatch)
  - D. Sale of Wheeled Chipper and Tow Vehicle to North Tahoe Fire
  - E. Next Board Meeting Dates
7. **Items for Presentation, Introduction or Review**
  - A. July Pancake Breakfast
8. **Chief's Reports** - *Chief Michael Schwartz, 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**