



# 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  
Stephen W. Hyde  
Ellie Beals  
Korie Kromydas

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

**October 23, 2019 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
October 23, 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
  - F. 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. **Business Requiring Possible Action**
  - A. Review of Candidate Applications and Possible Selection to Fill Board Vacancy
  - B. Review Proposed Lease Agreement of Station 62 to US Forest Service Lake Tahoe Basin Management Unit
  - C. Explore Possibility of Writing a Letter Regarding the Working Conditions of US Forest Service Personnel
  - D. Alternative Governance Between Meeks Bay Fire and North Tahoe Fire
  - E. Next Board Meeting Dates
7. **Items for Presentation, Introduction or Review**
  - A. Presentation of Resolutions of Appreciation to Directors Massie and Warmack
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**