



Meeks Bay

Fire Protection District

Post Office Box 5879
Tahoe City, CA 96145
Lake Tahoe

PHONE 530-525-7548
FAX 530-583-6909

Steve Leighton, CHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Louie Fielding
Bob Millslagle

Board of Directors Meeting Wednesday, September 25, 2024 ❖ 3:30 p.m.

Minutes

Directors Present: Director Fielding, Vice President Kromydas, and Director Millslagle a quorum is established.

1. **Call to Order**

The meeting of the Meeks Bay Fire Protection District Board of Directors for the month of September was called to order at 3:30 p.m. by Vice President Kromydas.

2. **Additions to Agenda/Approval of Agenda**

There were no additions or changes to the agenda. There was no public comment.

It was moved by Director Fielding and seconded by Director Millslagle to approve the agenda as presented. The motion passed unanimously by roll call vote.

3. **Approval of Past Minutes**

There were no additions or changes to the minutes from the June 26, 2024 meeting. There was no public comment.

It was moved by Director Millslagle and seconded by Director Fielding to approve the Board Minutes dated June 26, 2024, as submitted and posted. The motion passed unanimously by roll call vote.

4. **Financial**

There was a discussion between Board and staff.

It was moved by Director Fielding and seconded by Director Millslagle to accept the financial reports, Items 4.A-F, as presented. The motion passed unanimously by roll call vote.

5. **Public Input**

There was none.

6. **Business Requiring Action**

A. **Public Hearing: Adopt the Final Budget for Fiscal Year 2024/2025 by Resolution 2024-04**

Vice President Kromydas opened the public hearing at 3:41 p.m.



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Director of Finance and Administration Kim Eason gave the Board some highlights from this year's final budget:

- Staff trued up the numbers because they received the North Tahoe Fire benefit amounts along with a few other things that they did not have during the preliminary budget.
- NT contract went down about \$6,000.
- Staff added the CalPERS valuations for \$500 a tier.
- Staff booked the TOT funding for the Rescue Rig for \$312,941, which is offset by revenue.

There was a discussion between Board and staff. There was no public comment.

Vice President Kromydas closed the public hearing at 3:45 p.m.

It was moved by Director Fielding, seconded by Director Millslagle to waive the reading and adopt Resolution 2024-04 approving the Final Budget for Fiscal Year 2024/2025 in the amount of \$2,789,357. The motion passed unanimously by roll call vote.

B. Future Planning with North Tahoe Fire

Chief Leighton presented this item to the Board. He explained that there are only two more items to be completed to bring this process to the finish line. The first is the Protest Hearing, which will occur tomorrow at the North Tahoe Events Center at 5:00 p.m. The second is the Final Hearing with the Placer LAFCO Commission which will take place in Auburn on October 9th. Chief Leighton reminded the Board of the timeline once the annexation is officially approved by Placer LAFCO.

This was information only. No Board action was required. There was no public comment.

C. Next Board Meeting Dates

- October 16, 2024 – regular Board meeting
- November 6, 2024 – regular Board meeting – canceled

There was a discussion between board and staff. There was no public comment.

It was moved by Director Millslagle, seconded by Director Fielding to cancel the November 6, 2024 Meeks Bay Board Meeting. The motion passed unanimously by roll call vote.

7. Chief's Report

Chief Leighton updated the Board on activities since the last meeting. Items of particular interest include:



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- Chief Leighton described the Lake Tahoe Regional Evacuation Plan and the press release related to the plan to the Board.
- The District ran a total of 296 calls for the month of August.
- The District hired two new Firefighter Paramedics: Kyle Cota and Daniel Doe.
- The District recently put a new ambulance into service and we are at the point where every ambulance is the same throughout each station.

There was a discussion between Board and staff.

8. Information Items

- The report from Sustainable Community Advocates for the month of August was included in the Board packet.

9. Adjournment

There being no further business to come before the Board, it was moved by Director Millslagle and seconded by Director Fielding to adjourn the meeting of the Board of Directors at 4:23 p.m.

Respectfully submitted,
Melissa Betty
Clerk of the Board

Staff Attendees:

Fire Chief Steve Leighton
Director of Finance and Administration Kim Eason
Engineer Julien Lecorps
Firefighter Jarret LaShure
Clerk of the Board Melissa Betty

Additional Attendees:

None