



To: Board of Directors
From: Steve Simons, Fire Chief
Date: September 18, 2019
Subject: Resolutions of Appreciation for Directors Massie and Warmack

Background:

After over 20 years and almost 22 years serving as a Directors for Meeks Bay Fire Protection District, Directors Massie and Warmack (respectively) decided to step down. To reflect our gratitude for their many years of service to the District and the community, we would like to review and adopt resolutions of appreciation at the September 25th Board meeting.

Recommendation:

Adopt Resolutions 2019-07 and 2019-08, showing appreciation for Directors Massie and Warmack's years of service to the district.

Meeks Bay Fire Protection District



RESOLUTION
of the Board of Directors

No: 2019-07

WHEREAS, for the over 20 years, Director Massie has served as a Director on the Board of Directors;
and

WHEREAS, over his career, Director Massie served on the Personnel Committee, spending countless hours negotiating MOUs with staff; and

WHEREAS, during his tenure as a member of the Board, Director Massie attended and earned a certificate from the California Special District Management Institute to further his knowledge as a Director; and

WHEREAS, as a member of the Building Committee, Director Massie used his professional knowledge and experience in the planning of the new kitchen at Station 61; and

WHEREAS, playing his guitar, Director Massie led Meeks Bay Fire staff and families in Christmas carols at the District's holiday parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Meeks Bay Fire Protection District hereby extends its appreciation and gratitude to Director Massie for his years of service to the community on the Beautiful West Shore of Lake Tahoe.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR MEETING OF THE BOARD, HELD ON THE 25th DAY OF September, 2019 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

PRESIDENT, BOARD OF DIRECTORS

BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford

Meeks Bay Fire Protection District



RESOLUTION
of the Board of Directors

No: 2019-08

WHEREAS, for almost 22 years, Director Warmack has served as a Director and Secretary/Treasurer on the Board of Directors; and

WHEREAS, as the Director whose family resided longest in the District, Director Warmack provided a historical perspective; and

WHEREAS, over her career, Director Warmack served on the Finance Committee, spending countless hours reviewing budgets and financial reports and provided a level of expertise which was of great benefit; and

WHEREAS, during her tenure as a member of the Board, Director Warmack attended and earned a certificate from the California Special District Management Institute to further her knowledge as a Director; and

WHEREAS, Director Warmack represented the District at countless Meeks Bay Vista Homeowner meetings; and

WHEREAS, Director Warmack provided both Directors and Staff with an unlimited supply of oranges, grapefruits and lemons; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Meeks Bay Fire Protection District hereby extends its appreciation and gratitude to Director Warmack for her years of service to the community on the Beautiful West Shore of Lake Tahoe.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR MEETING OF THE BOARD, HELD ON THE 25th DAY OF September, 2019 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

PRESIDENT, BOARD OF DIRECTORS

BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford