



Meeks Bay Fire Protection District

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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 April 15, 2020 ❖ 3:30 p.m.

Finance Committee Meeting To Review Financial Consent Items on Agenda: April 15, 2020 ❖ 3:00 p.m.

Via GoToMeeting

Per Governor Newsom's Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the April 15, 2020 Board of Directors meeting will be held in a virtual setting. The regular Board meeting room at 8041 Hwy 89 will not be accessible to the public. The Finance Committee meeting beginning at 3:00 p.m. and the Board meeting beginning at 3:30 p.m. are both accessible to the public via GoToMeeting. (Connection information below.) Alternatively, you may connect via conference call. (Connection information below.) Public comment will be accepted via the "raise your hand" feature on the GoToMeeting program or by email to Shawn Crawford, Clerk of the Board, Shawn@MeeksBayFire.com. Public comment on any item on the agenda may be made at any time beginning at 3:30 p.m. and ending at the close of public comment on the item, if submitted by email; and from the time public comment is opened and ending at the close of public comment for each item, if made via GoToMeeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Shawn Crawford at Shawn@MeeksBayFire.com, who will resolve such request to the best of her ability.

GoToMeeting

Please join our meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/979554349>

You can also dial in using your phone.
United States: +1 (669) 224-3412

Access Code: 979-554-349

If you are new to GoToMeeting, you can get the app now and be ready when our meeting starts:
<https://global.gotomeeting.com/install/979554349>

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. Resolution 2020-02 Declaring a Consolidated Election be Held in our Jurisdiction with Other Districts Requesting Election Services



- B. Resolution 2020-03 California Office of Emergency Services (Cal OES) 130 Designation of Subrecipient's Agent Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program
 - C. Fire Agencies Self Insurance System (FASIS) Election of Board of Directors
 - D. Ratify Recliner Purchases and Surplus of Replaced Recliners
 - E. Alternative Governance Between Meeks Bay Fire and North Tahoe Fire
 - F. Next Board Meeting Dates
7. **Chief's Reports** - *Chief Michael 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**