



Meeks Bay Fire Protection District

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Michael Schwartz, CHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Jennifer Lemke

BOARD OF DIRECTORS SPECIAL MEETING

December 16, 2020 ❖ 3:30 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 Board meeting beginning at 3:30 p.m. is accessible to the public via GoToMeeting. (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 the 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/307350181>

You can also dial in using your phone: United States: +1 (646) 749-3122 ; Access Code: 307-350-181

(For supported devices, tap this one-touch number (tel:+16467493122,,307350181#) to join instantly.)

If you are new to GoToMeeting, you can get the app now and be ready when our meeting starts: <https://global.gotomeeting.com/install/307350181>

1. **Call to Order/Roll Call**
2. **Administer Oaths of Office**
3. **Additions to Agenda/Approval of Agenda**
4. **Approval of Past Minutes**
5. **Financial Reports**
 - A. Past Month's Interfaces
 - B. Expense Report
 - C. Revenue Report
 - D. Fund Balance Report
 - E. Deposit Permit Report
6. **Business Requiring Possible Action**
 - A. Board Officer Elections & Committee Assignments
 - B. Review of Candidate Application(s) and Possible Selection to Fill Board Vacancy
 - C. Establish by Resolution the Day, Time and Location for Regular Board Meetings
 - D. First Reading of Proposed Ordinance and Schedule of Cost Recovery Fees
 - E. Appointment of Meeks Bay Fire Chief
 - F. Fire District Long-term Planning with North Tahoe Fire
 - G. Next Board Meeting Dates
7. **Public Input** - *Members of the public may address the Board (please limit to three 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.*
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**