



Meeks Bay

Fire Protection District

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Lake Tahoe

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Steve Leighton, FIRECHIEF

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

BOARD OF DIRECTORS REGULAR MEETING

MBFPD STATION #67

8041 Emerald Bay Road (Highway 89)

Meeks Bay, California

AGENDA

Wednesday, September 27, 2023 ❖ 3:30 p.m.

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports**
 - A. Past Month's Interfaces
 - B. Expense Report
 - C. Revenue Report
 - D. Fund Balance Report
 - E. Deposit Permit Report
 - F. 2022-2023 Year-End 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 Action**
 - A. Public Hearing: Adopt the Final Budget for Fiscal Year 2023/2024 by Resolution 2023-09
 - B. Future Planning with North Tahoe Fire Protection District
 - C. Next Board Meeting Dates
7. **Chief's Report** – *Fire Chief Steve Leighton, 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**