



To: Board of Directors
From: Steve Simons, Fire Chief
Date: August 19, 2019
Subject: Examination of Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire

At the June board meeting, the Board decided to cease all actions with LAFCO and/or other external government agencies until after specific criteria were met. Below is the list for your review.

- G Presentations be made at all upcoming homeowner/property owner meetings regarding any changes in Meeks Bay Fire Protection District as their Emergency Service Provider.
 - This has been done. President Miller, several of our staff and I made presentations at meetings held in the local communities this summer.
- G A series of public meetings be highly publicized and held over upcoming months.
 - We have been able to interact with approximately 250-300 local residents and property owners at the recent HOA meetings and the annual pancake breakfast.
- G A specific survey be developed by Meeks Bay Fire Board regarding any changes to be made in the governance of the Meeks Bay Fire Protection District.
 - Copies of the third-party survey conducted in early 2018 were made available at all recent HOA meetings and the pancake breakfast. We have received approximately 35% back from interested parties, which is a very similar percentage to the original survey sent out about 18 months ago.
- G The aforementioned survey be sent out to everyone residing in, voting in, or owning property in the District, rather than a “sample percentage”.
 - The projected costs of this task would be roughly \$3600 for printing, shipping, and return postage.

At the July board meeting, Board Clerk Crawford was instructed to send the Management Agreement between Meeks Bay Fire and North Tahoe Fire to the new directors. She sent that agreement and the Employee Unification Agreement to all board members for their reference.