



Meeks Bay Fire Protection District

Post Office Box 189
Tahoma, CA 96142
Lake Tahoe
PHONE 530-525-7548
FAX 530-525-4502
Steve Leighton, CHIEF

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

BOARD OF DIRECTORS OF MEEKS BAY FIRE PROTECTION DISTRICT AND NORTH TAHOE FIRE PROTECTION DISTRICT

SPECIAL, JOINT, EMERGENCY MEETING

Government Code Section 54956.5

August 31, 2021 ❖ 12:00 noon

Via GoToMeeting

Per Governor Newsom's Executive Order N-29-20 proclaiming a State of Emergency in the State of California, this 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 12:00 noon is accessible to the public via GoToMeeting. (Connection information below.) Public comment will be accepted via the "chat" 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 12:00 noon 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 my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/292763077>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679 ; One-touch: tel:+18668994679,,292763077# ;

United States: +1 (571) 317-3116 ; One-touch: tel:+15713173116,,292763077#

Access Code: 292-763-077

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consider determining that the Caldor Fire and threats posed by the 2021-2022 Fire Season constitute an emergency that severely impairs public health and safety pursuant to Government Code Section 54956.5 and require prompt action by Board of Directors due to the threatened disruption of public facilities such that this special meeting could be called without complying with the 24-hour notice or posting requirement of Government Code Section 54956**

Recommended Action: *Approve a motion determining that the Caldor Fire and threats posed by the 2021-2022 Fire Season constitute an emergency that severely impairs public health and safety pursuant to Government Code Section 54956.5 and require prompt action by Board of Directors due to the threatened disruption of public facilities such that this special meeting could be called without complying with the 24-hour notice or posting requirement of Government Code Section 54956.*

5. **Consider Resolution 2021-05 Authorizing the Fire Chief to Declare a Local Emergency in Order to Respond to the Caldor Fire and Any Other Potential Fires During the 2021-2022 Fire Season**

Recommended Action: *Approve Resolution 2021-05.*

6. **Public Comment** - *Due to time constraints, members of the public wishing to present oral comments shall be limited to three (3) minutes. Members of the public are also encouraged to provide written testimony. Written comments shall be included in the record for meetings and, as such, available for public inspection and posted to the District's website.*
7. **Adjournment**