



# Meeks Bay Fire Protection District

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Lake Tahoe  
PHONE 530-525-7548  
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Steve Simons, CHIEF  
BOARD OF DIRECTORS:  
Edward I. Miller  
Stephen W. Hyde  
Ellie Beals  
Korie Kromydas

**BOARD OF DIRECTORS REGULAR MEETING  
MBFPD STATION #61  
8041 Emerald Bay Road (Highway 89)  
Meeks Bay, California**

**September 25, 2019 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
September 25, 2019 ❖ 3:00 p.m.**

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
  - F. Capital Project 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. Review of Candidate Applications and Possible Selection to Fill Board Vacancy
  - B. Public Hearing: Adopt the Final Budget for Fiscal Year 2019/20 by Resolution 2019-05
  - C. Review Findings of Fact Resolution and First Reading of Amendments to the 2019 California Fire Code
  - D. Consider Resolutions of Appreciation for Years of Service for Former Directors Massie and Warmack
  - E. Consider Declaring Out-of-service Gasoline-powered Ventilation Fans as Surplus
  - F. Authorize Fire Chief to Sign Agreement to Lease Meeks Bay Fire Station 62 to US Forest Service
  - G. Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
  - H. Next Board Meeting Dates
7. **Items for Presentation, Introduction or Review**
  - A. El Dorado County Sheriff's Office Code Red Presentation by Deputies Eden Hendley and Greg Almos
  - B. Website Update
  - C. Campfire Regulations in State Parks
8. **Chief's Reports** - *Chief Steve Simons, 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**