



Meeks Bay Fire Protection District

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Steve Leighton, FIRECHIEF

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

BOARD OF DIRECTORS REGULAR MEETING Wednesday, February 16, 2022 ❖ 3:30 p.m. Via GoToMeeting AGENDA

Per Governor Newsom's Proclamation of a State of Emergency issued March 4, 2020, 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 3:30 p.m. 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 Kelly Martin, Clerk of the Board, kmartin@ntfire.net. 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 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 Kelly Martin at kmartin@ntfire.net, 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. **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](#)
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 Staffora report and action at a subsequent meeting.*
6. **Business Requiring Action**
 - A. [Review of Candidate Application\(s\)](#)
 - B. [Resolution Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Meeks Bay Fire Protection District for the Period of February 16, 2022 – March 17, 2022, Pursuant to Brown Act Provisions](#)
 - C. [Correspondence regarding burn restrictions with Daniel Canfield, Sierra District Superintendent, California Department of Parks and Recreation](#)
 - D. [Future Planning with North Tahoe Fire Protection District](#)
 - E. [Resolution regarding Board members being included on workers' compensation insurance policy](#)
 - F. [Adoption by Resolution 2022-05 in Appreciation of Director Jennifer Lemke](#)
 - G. Pancake Breakfast – July 3, 2022
 - H. [Next Board Meeting Dates and potential change of meeting dates for June and September](#)
7. **[Chief's Reports](#)** – *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**