



Meeks Bay

Fire Protection District

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Lake Tahoe

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Steve Leighton, FIRE CHIEF

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, April 17, 2024 ❖ 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
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. Presentation by Independent Auditor(s) and Acceptance of the 2022/2023 Financial Audit
 - B. Consider Resolution 2024-01 Declaring a Consolidated Election be Held in our Jurisdiction with Other Districts Requesting Election Services
 - C. Consider Adding the Annexation Committee as an Ad Hoc Committee Assignment
 - D. Future Panning with North Tahoe Fire Protection District
 - E. 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**

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format please contact the Clerk of the Board at 530-583-6911 at least 24 hours in advance of the meeting.

Se fomenta la participación pública. En cumplimiento con la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42.C. Sección 12132) y en cumplimiento con la Ley Ralph M. Brown, si necesita asistencia especial para permitirle asistir y participar en esta reunión o si necesita la agenda o materiales relacionados en un formato alternativo, comuníquese con el secretario de la Junta al 530-583-6911 con al menos 24 horas antes de la reunión.