



# Meeks Bay Fire Protection District

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Steve Leighton, CHIEF

BOARD OF DIRECTORS:

Edward I. Miller

Korie Kromydas

Louie Fielding

Bob Millslagle

**Board of Directors Meeting**  
**Wednesday, January 17, 2024 ❖ 3:30 p.m.**

## Minutes

**Directors Present:** Director Fielding, Vice-President Kromydas, President Miller, and Director Millslagle a quorum is established.

### 1. Call to Order

The meeting of the Meeks Bay Fire Protection District Board of Directors for the month of January was called to order at 3:32 p.m. by President Miller.

### 2. Additions to Agenda/Approval of Agenda

There were no additions or changes to the agenda. There was no public comment.

It was moved by Director Kromydas and seconded by Director Millslagle to approve the agenda as presented. The motion passed unanimously by roll call vote.

### 3. Approval of Past Minutes

There were no changes to the minutes from the December 6, 2023 meeting. There was no public comment.

It was moved by Director Fielding and seconded by Director Kromydas to approve the Board Minutes dated December 6, 2023, as submitted and posted. The motion passed unanimously by roll call vote.

### 4. Financial

There was a discussion between Board and staff.

It was moved by Director Fielding and seconded by Director Millslagle to accept the financial reports, Items 4.A-E, as presented. The motion passed unanimously by roll call vote.

### 5. Public Input

There was none.

### 6. Business Requiring Action

#### A. **Board Officer Elections & Committee Assignments**

Each year, the Board selects officers for that year – President and Vice-President. There are no rules stipulating how long a Director may serve in any position. The following nominations were made and accepted as follows:



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### Board Officers:

- Director Miller as President; and
- Director Kromydas as Vice-President

There were no additional nominations. The motion passed unanimously.

The Finance Committee will continue with Vice President Kromydas.

### **B. Directors' District Logo Wear**

Some Directors have asked about the availability of MBF logo items such as hats and shirts. Back in April 2022, the Board decided to use Account No. 4300 to fund these items. Having this logo wear (as NTF Directors have) would be appropriate for both official functions (shirts) and to just "show the flag". Our logos are "on file" with a local silk screen printer and an embroiderer, but it will need updating in order for it to be used. No inventory is currently at Station 67 or other locations.

It was agreed by the Board that President Miller is going to contact Silver Threads located in Truckee, which already has the digitized Meeks Bay logo artwork, to see if they could provide a quote for the director's logo wear. The directors are going to send President Miller their sizes.

### **C. Form 700 Filing Requirements**

This is a housekeeping item. Every elected official and public employee who makes or influences governmental decisions is required to annually submit a Statement of Economic Interests, also known as the Form 700. The Form 700 provides transparency and ensures accountability. Directors should contact Kim Smith at El Dorado County directly with questions.

This item was informational only. No Board action by vote was required

### **D. Future Planning with North Tahoe Fire Protection District**

President Miller presented this item to the Board in Chief Leighton's absence. He handed each director the proposal that was approved by the El Dorado County Board of Supervisors at their last meeting on January 9, 2024. This proposal is the best and final offer that the County has given the Task Force Committee. Director Fielding added that the whole County is committed to this and offered a couple of points to the Board regarding the proposal. Director Fielding and Present Miller feel that it would be a good idea to have a Joint Board meeting with the Directors from North Tahoe Fire's Board to discuss the proposal. Chief Whisler commented that this will be discussed at the North Tahoe Fire Board meeting next week and we will move forward from there once Chief Leighton is back in the office. Kim added that there is nothing for either Board to vote on at this point. She added that she thinks the next step is that El Dorado County needs to take the proposal to LAFCO, then as the process moves forward, the Boards will be presented with a final proposal to vote on. We still have to have public hearings, etc. as part of the LAFCO process. Chief Leighton will follow up with Assistant CAO Hennike to confirm this process.



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President Miller commented that District Five Supervisor Laine has been extremely supportive and helpful in this process, and Chief Leighton has been spending an enormous amount of time on this as well as the rest of the members of the Task Force Committee.

There was a discussion between Board and staff. There was no public comment.

### **E. Next Board Meeting Dates**

- February 21, 2024 – regular Board meeting
- March 20, 2024 – regular Board meeting

This was information only. No Board action was required There was no public comment.

### **7. Chief's Report**

Chief Whisler updated the Board on activities since the last meeting.

- The call volume for the month is down due to the weather;
- For 2023, the District ran a total of 163 calls. Out of those calls, staff ran 6 fire calls, 91 medical aids, 22 hazardous conditions, 8 fire alarms, and the rest were service calls and public assists;
- We hired Firefighter Paramedic Austin Vickers who just finished his academy and is now working A-Shift.

### **8. Information Items**

The reports from Sustainable Community Advocates were included in the Board packet. There was no Board or public comment on the report.

### **9. Adjournment**

There being no further business to come before the Board, it was moved by Director Kromydas and seconded by Director Millslagle to adjourn the meeting of the Board of Directors at 4:01 p.m.

Respectfully submitted,  
Melissa Daniels  
Clerk of the Board

### **Staff Attendees:**

Division Chief Alan Whisler  
Fire Marshal Brent Armstrong  
Director of Finance Kim Eason  
Battalion Chief Naman Beatie  
Captain/Paramedic Clyde Rust  
Captain/Paramedic Dave Telfer



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Engineer/Paramedic Brian Hansen  
Firefighter/Paramedic Dan Parker  
Clerk of the Board Melissa Daniels

**Additional Attendees:**

None