



To: Board of Directors
From: Steve Simons, Fire Chief
Date: January 24, 2019
Subject: Annual Goals and Accomplishments

Background

President Miller asked the directors to consider creating goals for the coming year and reviewing accomplishments at the end of the year.

2018 accomplishments included:

- District financial audits are being completed on an annual basis
- Have an agreement in place for Sierra State Parks Foundation, in collaboration with Meeks Bay Fire to hold the annual pancake breakfast
- A balanced budget was adopted
- FMC and Chevy Rescue were surplus and sold
- Former air trailer was repurposed and is now used as a regional technical rescue cache
- ESCI governance study was completed
- Propane tanks have been relocated to a safer location
- Entered into an agreement with El Dorado County for VHR inspections
- Through a grant, both Meeks Bay and North Tahoe Fire Districts are now using common nozzles
- Through a grant, Meeks Bay, North Tahoe, Truckee and Northstar Fire agencies have received new, state-of-the-art extrication equipment

At the November Board meeting, Chief Schwartz explained that North Tahoe Fire creates their goals using a “strategic thinking process.” We do this in lieu of creating a strategic plan which would likely be obsolete before much progress is made. The process is well underway and is being used for both Districts through the Organizational Effectiveness Committee (OEC), which incorporates representatives from all ranks and disciplines. As we get closer to a final draft, results and recommendations will be presented to the Board for input and ratification.

Recommendation

Information only, at this time.