



To: Board of Directors
From: Steve Simons, Fire Chief
Date: January 23, 2019
Subject: Special Meeting/Workshop with North Tahoe Fire Board of Directors Regarding ESCI Study and Performance Review

Background

To continue discussions regarding the ESCI study and performance review with North Tahoe Fire, I would like to propose a special meeting/workshop with both agencies. The meeting is to be for informational purposes only and no action is proposed.

Optimal proposed dates would be the afternoons of April 15th and/or 16th.

Recommendation

Propose dates to be considered by North Tahoe Fire Board of Directors for holding a special meeting/workshop for discussing the ESCI study and performance review.