



# Meeks Bay Fire Protection District

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Lake Tahoe  
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Steve Simons, CHIEF

BOARD OF DIRECTORS:  
Edward I. Miller  
Nicholas J. Kromydas  
Jane L. Warmack  
Bruce C. Massie  
Stephen W. Hyde

**BOARD OF DIRECTORS SPECIAL MEETING  
MBFPD STATION #61  
8041 Emerald Bay Road (Highway 89)  
Meeks Bay, California**

**September 25, 2018 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
September 25, 2018 ❖ 3:00 p.m.**

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports (Consent Items)**
  - A. Past Month's Interfaces
  - B. Expense Report
  - C. Revenue Report
  - D. Fund Balance Report
  - E. Petty Cash Report
  - F. Deposit Permit Report
  - G. Capital Project 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 Possible Action**
  - A. Consider Resolution 2018-09 Accepting the FY2017 Assistance to Firefighters Grant (AFG) Award (#EMW-2017-FR-00385) Extrication Grant from FEMA for Extrication Tools in the Amount of \$200,083
  - B. Public Hearing:  
Adopt the Final Budget for Fiscal Year 2018/2019 by Resolution 2018-10
  - C. Nominee of Director for Consideration by El Dorado County Board of Supervisors for Appointment to the District's Full Four-year Term
  - D. Snow Removal Contracts for Stations 61 and 62
  - E. Performance Review and Examination of Alternative Governance Models Between Meeks Bay Fire and North Tahoe Fire
  - F. Next Board Meeting Dates
7. **Chief's Reports** - *Chief Steve Simons, 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. **Closed Session**  
Briefing and General Overview of Negotiations between North Tahoe Fire Protection District and North Tahoe Professional Firefighters Association for Information Purposes.
10. **Action/Report on Closed Session**
11. **Adjournment**