



# Meeks Bay Fire Protection District

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Steve Leighton, CHIEF  
BOARD OF DIRECTORS:  
Edward I. Miller  
Korie Kromydas  
Jennifer Lemke  
Louie Fielding

## Meeks Bay Fire Protection District Board of Directors Meeting

**Minutes**  
April 21, 2021

**Directors Present:** Director Fielding, Vice President Kromydas, Director Lemke and President Miller

**1. Call to Order**

The meeting of the Meeks Bay Fire Protection District Board of Directors, for the month of April was called to order at 3:30pm by President Miller.

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

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

**3. Approval of Past Minutes**

It was moved by Director Lemke and seconded by Director Fielding to approve the Board Minutes dated March 17, 2021, as presented. The motion passed unanimously by roll call vote.

**4. Financial**

It was moved by Director Fielding and seconded by Vice President Kromydas 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. Review of Candidate Application(s) and Possible Selection to Fill Board Vacancy**

There were no candidate applications submitted. Staff will update facebook to indicate a director has been appointed and there is still one vacancy.

**B. Long-term Planning with North Tahoe Fire**

Director Fielding explained that the question he posed at last month's meeting was misunderstood. His intended question was, would El Dorado County be able to assist with coming up with an additional, per parcel cost, either through a county office or LAFCo? The "rough" projection presented last month is approximately \$300-\$400 per parcel, per year. Staff will attempt to narrow down the cost by next meeting. *(A copy of South Fork Consulting's Expenses, Revenue, and Fund Projections is attached for reference.)*

No action was taken.



**C. Local Agency Formation Commission (LAFCo) Special District Election Memo**

Director Lemke will be researching the candidates further and report back at the next meeting. It was moved by Director Fielding and seconded by Vice President Kromydas to table this item until more information is available. The motion passed unanimously by roll call vote.

**D. Director Training and Education**

Directors were presented with an upcoming training opportunity this September in South Lake Tahoe. All directors are interested in attending and staff will include the cost in the upcoming budget.

**E. Spring/Summer Newsletter**

Articles should include: frequently asked questions, things property owners are allowed or not allowed to do, information pertaining to the fire ordinance, the difference between the chipping program and green waste drop off, appointment of Chief Leighton as Fire Chief, appointment of Director Fielding, encouragement of community participation, promotion of the evacuation guide. . .

It was moved by Director Fielding and seconded by Director Lemke to proceed with a draft of this year's Firewatch for review and editing. The motion passed unanimously by roll call vote.

**F. Next Board Meeting Dates**

The next meetings of the Board of Directors will be May 19<sup>th</sup> and June 16<sup>th</sup>.

**7. Chief's Reports**

Chief Leighton updated the board on activities since the last meeting. Items of particular interest included:

Leigton

S North Tahoe Fire Board of Directors will decide next Tuesday to hire Acting Chief Leighton as North Tahoe's Fire Chief beginning May 1, 2021;

S Fire season is beginning, the burn bans and burn codes from last year will continue this year;

S Chief Leighton is on Fire District Association of California's (FDAC) board;

S Station 67 alerting system is still being worked on and scheduled to be completed prior to the end of the fiscal year;

Horntvedt

S PTEIR update

S Home Hardening funding information

McNamara

S SB 85 budget trailer bill \$536M was signed into law last Tuesday;

S Still involved with NFPA community risk assessment;

S MOU with EDCo related to the delegation of enforcement has been received from the county.

**8. Information Items**

S Report from Sustainable Community Advocates



## Meeks Bay Fire Protection District

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- S El Dorado County Transient Occupancy Tax (TOT) funds were provided to Lake Valley Fire. President Miller questioned why Meeks Bay Fire did not receive any funds. He has been in contact with Supervisor Novasel and will keep the other directors apprised of the information he receives.

### 9. **Adjournment**

There being no further business to come before the Board, it was moved by Vice President Kromydas and seconded by Director Lemke to adjourn the meeting of the Board of Directors at 5:15pm

Respectfully submitted,  
Shawn R. Crawford  
Clerk of the Board

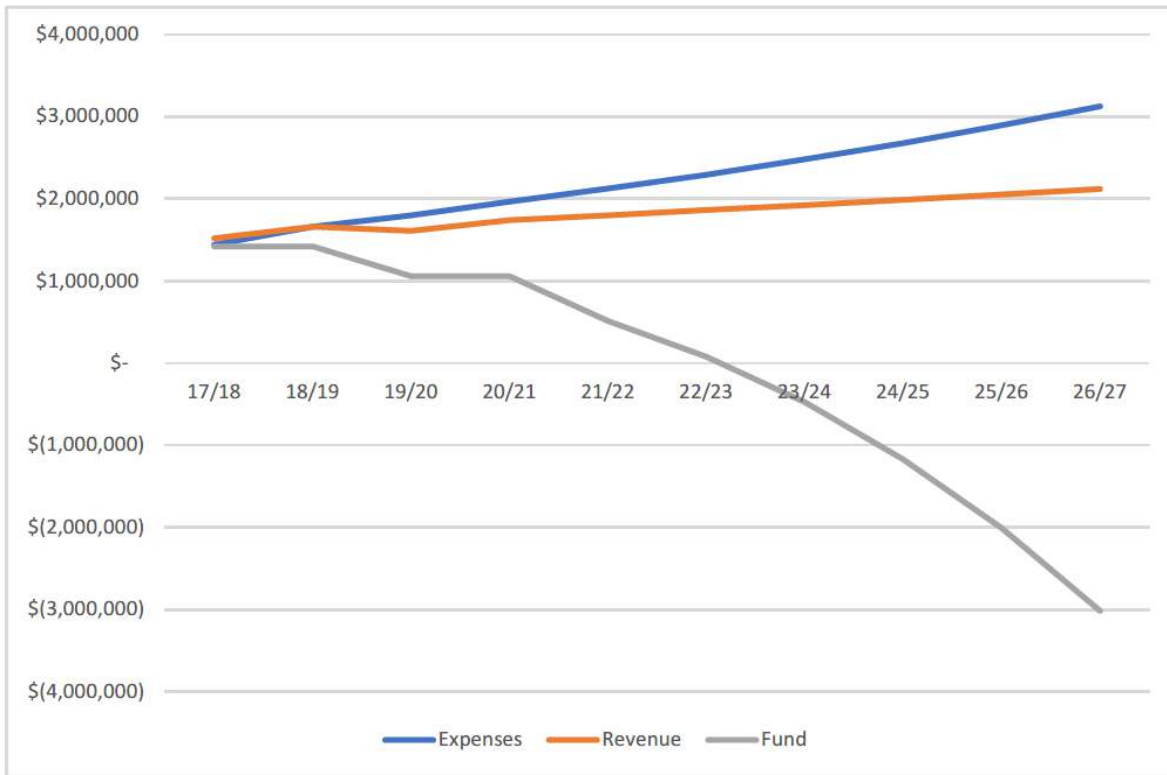
#### **Staff Attendees:**

Fire Chief Steve Leighton  
Division Chief Steve McNamara  
Director of Finance Kim Eason  
Clerk of the Board Shawn Crawford  
Battalion Chief Alan Whisler  
Forest Fuels Coordinator Eric Horntvedt

#### **Additional Attendees:**

Ellie Beals

**Figure 12-7: MEK Expenses, Revenues, Fund Projections from FY 2017/2018 to FY 2027/2028**



**Table 12-1: MEK Expenses, Revenues, and Fund Balance Projections from FY 2017/2018 to FY 2027/2028**

FY	Expenses	Revenue	Difference in Expenses & Revenue	Fund Balance at End of Year
17/18	\$ 1,442,382	\$ 1,520,526	\$ 78,144	\$ 1,421,633
18/19	\$ 1,662,744	\$ 1,661,489	\$ (1,255)	\$ 1,420,378
19/20	\$ 1,801,901	\$ 1,607,443	\$ (194,458)	\$ 1,060,753
20/21	\$ 1,967,072	\$ 1,744,153	\$ (222,919)	\$ 837,834
21/22*	\$ 2,124,989	\$ 1,801,894	\$ (323,095)	\$ 514,739
22/23*	\$ 2,295,583	\$ 1,861,546	\$ (434,037)	\$ 80,702
23/24**	\$ 2,479,872	\$ 1,923,173	\$ (556,699)	\$ (475,997)
24/25*	\$ 2,678,957	\$ 1,986,840	\$ (692,117)	\$ (1,168,114)
25/26*	\$ 2,894,024	\$ 2,052,615	\$ (841,408)	\$ (2,009,523)
26/27*	\$ 3,126,356	\$ 2,120,567	\$ (1,005,788)	\$ (3,015,311)
27/28*	\$ 3,377,340	\$ 2,190,769	\$ (1,186,570)	\$ (4,201,881)

\* For the FYs, Revenues are calculated using a 3.3 percent change from the previous year while Expenses are calculated using a 8.0 percent change from the previous year.

\*\* The Fund Balance is depleted by FY 2023/2024