



Meeks Bay

Fire Protection District

Post Office Box 5879
Tahoe City, CA 96145
Lake Tahoe

PHONE 530-525-7548
FAX 530-525-4502

Steve Leighton, FIRECHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Louis Fielding
Bob Millslagle

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

Wednesday, November 8, 2023 ❖ 3:30 p.m.

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports**
 - A. Past Month's Interfaces
 - B. Expense Report
 - C. Revenue Report
 - D. Fund Balance Report
 - E. Deposit Permit 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 Action**
 - A. Consider Resolution 2023-10 Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code
 - B. Information Item for the El Dorado County TOT Funds
 - C. Authorize an Unbudgeted Capital Purchase Expense Request for the On-ordered Chassis
 - D. Future Planning with North Tahoe Fire Protection District
 - E. Next Board Meeting Dates
7. **Chief's Report** – *Fire Chief Steve Leighton, 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. **Adjournment**