



**To:** Board of Directors  
**From:** Steve Leighton, Fire Chief  
**Date:** April 17, 2024  
**Subject:** Resolution 2024-01 Declaring a Consolidated Election be Held in our Jurisdiction with Other Districts Requesting Election Services

**Background:**

As referenced by the attached resolution, there are four Board seats up for election (Fielding, Miller, Millslagle and Vacant). Following are the necessary forms for the upcoming Consolidated District Election to be held Tuesday, November 5, 2024. In order for El Dorado County to include the election of Meeks Bay Fire Board members on their ballot, the attached resolution must be adopted.

The candidate filing period will be July 15-August 9, 2024.

**Recommendation:**

Waive the reading and adopt Resolution 2024-01, declaring an election be held in our jurisdiction, consolidated with other districts requesting election services.

**Meeks Bay Fire Protection District**



**RESOLUTION  
of the Board of Directors**

**No: 2024-01**

**DECLARING AN ELECTION BE HELD IN ITS JURISDICTION  
CONSOLIDATION WITH OTHER DISTRICTS  
REQUESTING ELECTION SERVICES**

**WHEREAS**, it is the determination of the above-named district that an election be held on November 5, 2024, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members to be Elected	Term
3	Full 4 year terms to expire 12/01/2028
1	Short term to expire 12/4/2024

**BE IT RESOLVED** that the Elections Department of El Dorado County is hereby requested to:

- Consolidate said election with the Statewide General Elections conducted on that same day.
- Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**
  - publications, issue nomination documents, ballots, sample ballots, election officers, polling places and canvass.
- In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 17<sup>TH</sup> DAY OF APRIL 2024 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS  
BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

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CLERK OF THE BOARD OF DIRECTORS  
BY: Melissa Daniels