



To: Board of Directors
From: Edward I. Miller, President
Date: February 14, 2019
Subject: Special Meeting with North Tahoe Fire Board of Directors Regarding ESCI Study and Performance Review

Background

As discussed at the January meeting, the Meeks Bay Fire and North Tahoe Fire Joint Special Board Meeting is scheduled for April 15th at 3:00PM in North Tahoe Fire's Board Room (EOC) at Station 51. ESCI has engaged the services of William Ross to facilitate the LAFCO and ERAF portions of this matter. Bill is an experienced attorney with an extensive background related to both of these topics.

In preparation for the April meeting ESCI will be updating the PowerPoint with fresh numbers and information to present at the meeting.

Recommendation

Plan to attend this important meeting.