



To: Board of Directors
From: Steve Leighton, Fire Chief
Date: February 16, 2022
Subject: Resolution of Appreciation of Director Jennifer Lemke

Background:

After a little over two years serving Meeks Bay Fire Protection District, Director Jennifer Lemke has decided to step down. To reflect the Board's gratitude for her service to the district and the community, the board is requested to adopt Resolution 2022-05.

Recommendation:

Waive the reading and adopt Resolution 2022-05, showing appreciation for Director Jennifer Lemke's service to the district.

Meeks Bay Fire Protection District



RESOLUTION of the Board of Directors

No: 2022-05

WHEREAS, since December of 2019, Jennifer Lemke has served as a Director, Treasurer, and member of the Finance Committee of the Board of Directors; and

WHEREAS, during her years of service, Director Lemke has earned a certificate from California Special District Management Institute as well as training in Ethics and Harassment, all of which have contributed to her skills on the Board; and

WHEREAS, Director Lemke has participated in numerous meetings, annual pancake breakfasts, and other special events; and

WHEREAS, Director Lemke has lent her experience in the non-profit corporate community to the Board and the District through many changes and evolutions, including the remodel of Station 67 and the partnership with North Tahoe Fire Protection District; and

WHEREAS, the Board appreciates all of the work Director Lemke has done regarding the re-organization process between Meeks Bay Fire and North Tahoe Fire; and

WHEREAS, the Board of Directors does hereby recognize that these contributions to the Fire District could not have been achieved without the support of Jennifer's husband, Jim, and their family; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Meeks Bay Fire Protection District hereby extends its appreciation and gratitude to Director Lemke for her years of service to the community on the beautiful West Shore of Lake Tahoe, and extends its best wishes for a new chapter.

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 16th DAY OF February, 2022 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.

CLERK OF THE BOARD OF DIRECTORS
BY: Kelly Martin