



Meeks Bay Fire Protection District

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Lake Tahoe

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Michael Schwartz, CHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Stephen W. Hyde
Ellie Beals
Korie Kromydas
Jennifer Lemke

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

January 15, 2020 ❖ 3:30 p.m.

**Finance Committee Meeting To Review Financial Consent Items on Agenda:
January 15, 2020 ❖ 3:00 p.m.**

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports (Consent Items)**
 - 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 three 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 Possible Action**
 - A. Board Officer Elections & Committee Assignments
 - B. Establish by Resolution the Day, Time and Location for Regular Board Meetings
 - C. Tourism Business Improvement District (TBID) Tax
 - D. Board Member Education Opportunity
 - E. Alternative Governance Between Meeks Bay Fire and North Tahoe Fire
 - F. Next Board Meeting Dates
7. **Chief's Reports** - *Chief Michael Schwartz, 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**