



# Meeks Bay Fire Protection District

Post Office Box 189  
Tahoma, CA 96142  
Lake Tahoe  
PHONE 530-525-7548  
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Steve Simons, CHIEF  
BOARD OF DIRECTORS:  
Edward I. Miller  
Nicholas J. Kromydas  
Jane L. Warmack  
Bruce C. Massie  
Stephen W. Hyde

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

**January 29, 2019 ❖ 3:30 p.m.**

**Finance Committee Meeting To Review Financial Consent Items on Agenda:  
January 29, 2019 ❖ 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. Petty Cash Report
  - F. Deposit Permit Report
  - G. Capital Project 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. **Items for Presentation, Introduction or Review**
  - A. Introduction of Ordinance 2019-01 Regarding Meeks Bay Fire Setting Fees for Cost Recovery of Fire & Life Safety Activities
  - B. Potential Opening(s) on the Board of Directors Within the Next Several Months
  - C. Form 700
7. **Business Requiring Possible Action**
  - A. Board Officer Elections & Committee Assignments
  - B. Establish by Resolution the Day, Time and Location for Regular Board Meetings
  - C. Proposed Dates for a Joint, Special Meeting/Workshop with North Tahoe Fire Board of Directors Regarding ESCI Study and Performance Review
  - D. Review Financial Audits for Fiscal Years 2016/2017 and 2017/2018 and Authorize Staff to Sign the Representation Letters
  - E. 2019 LAFCO Special District Election
  - F. Annual Goals and Accomplishments
  - G. Next Board Meeting Dates
8. **Chief's Reports** - *Chief Steve Simons, or his designee, will report on the activities of Meeks Bay Fire Protection District.*
9. **Information Items** - *This may consist of any, or all, of the following: Committee Reports, Communications/Announcements Received, Directors' Comments, or Legal Comments*
10. **Adjournment**