



**To:** Board of Directors  
**From:** Michael Schwartz, Fire Chief  
**Date:** July 7, 2020  
**Subject:** Rescind Resolution 2020-07 and Adopt Resolution 2020-08 Due to Correction of the Total Cost of Three-year Dispatch Agreement

**Background**

Staff inadvertently captured the incorrect amount for the three-year dispatch agreement with Cal Fire. The correct amount is \$59,344 over the three-year period.

The correct amount will be included in the final budget.

**Recommendation**

Rescind Resolution 2020-07 which was adopted last month with the incorrect amount; and adopt Resolution 2020-08 which indicates the correct amount of \$59,344.

Meeks Bay Fire Protection District



# RESOLUTION

of the Board of Directors

No: 2020-08

**Approving the Department of Forestry and Fire Protection Agreement 2CA4970  
For Services from July 1, 2020 through June 30, 2023**

**BE IT RESOLVED** by the Board of Directors of Meeks Bay Fire Protection District, that said Board does hereby approve the agreement with California Department of Forestry and Fire Protection (CAL FIRE). This agreement provides dispatch services during the State fiscal years 2020/2021-2022/2023, not to exceed \$59,344 over the contract term.

**BE IT FURTHER RESOLVED** that the Fire Chief of Meeks Bay Fire Protection District be and hereby is authorized to sign and execute said agreement on behalf of Meeks Bay Fire Protection District.

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 15<sup>th</sup> DAY OF July, 2020 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: Shawn R. Crawford