



Meeks Bay

Fire Protection District

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Lake Tahoe

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Steve Leighton, FIRECHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Louis Fielding
Bob Millslagle

BOARD OF DIRECTORS REGULAR MEETING

MBFPD STATION #67

8041 Emerald Bay Road (Highway 89)
Meeks Bay, California

AGENDA

Wednesday, December 6, 2023 ❖ 3:30 p.m.

1. **Call to Order/Roll Call**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Past Minutes**
4. **Financial Reports**
 - 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 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. **Business Requiring Action**
 - A. Public Hearing to Adopt Resolution 2023-11 authorizing the schedule of Cost Recovery Fees
 - B. Resolution 2023-12 Authorizing Investment of Monies in the Local Agency Investment Fund
 - C. Resolution 2023-13 Establishing the Day, Time, and Location for Meeks Bay Fire Protection District's Regular Board Meetings
 - D. Information Item for the TOT Funding Agreement Between the County of El Dorado and Meeks Bay Fire Protection District (Funding Agreement #8160)
 - E. Future Planning with North Tahoe Fire Protection District
 - F. Next Board Meeting Dates
7. **Chief's Report** – *Fire Chief Steve Leighton, 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**