

**Special Joint Meeting  
of the Boards of Directors  
MEEKS BAY FIRE PROTECTION DISTRICT  
NORTH TAHOE FIRE PROTECTION DISTRICT  
222 Fairway Drive, EOC  
Tahoe City, California 96145  
Scheduled for  
Monday, April 15, 2019 – 3:00 p.m.**

**AGENDA**

1. Call to Order.
2. Roll Call.
3. Additions to Agenda/Approval of Agenda.
4. Pledge of Allegiance.
5. Public Comment - *Due to time constraints, members of the public wishing to present oral comments shall be limited to three (3) minutes. Members of the public are also encouraged to provide written testimony. Written comments shall be included in the record for meetings and, as such, available for public inspection and posted to the District's website.*
6. Review of the two reports prepared by Emergency Services Consulting International ("ESCI") in 2018:
  - Standards of Coverage and Deployment Plan
  - Performance Review and Examination of Alternative Governance Models
7. Discussion of Terms and Conditions. Q&A session with Attorney William Ross, El Dorado County LAFCO Executive Officer Jose Henriquez and Placer County LAFCO Executive Officer Kris Berry.
8. Discussion and possible action to provide direction to staff in regards to possible reorganization of the North Tahoe Fire and Meeks Bay Fire Protection Districts.
9. Dates for future joint meetings.
10. Adjournment.

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format please contact the Clerk of the Board at 530-583-6911 at least 24 hours in advance of the meeting.