



**Special Emergency Joint Meeting of the Boards of Directors
Meeks Bay Fire Protection District
North Tahoe Fire Protection District
Pursuant to Government Code Section 54956.5
Tuesday, August 31, 2021 -- 12:00 p.m.
Via GoToMeeting**

ATTENTION: In accordance with Governor Newsom's Executive Order N-29-20, the August 31, 2021 Board of Directors meeting will be held in a virtual setting. The Board meeting room at 222 Fairway Drive will not be accessible to the public. The meeting is accessible to the public via GoToMeeting. (See the connection information below.) Alternatively, if you have trouble logging in to GoToMeeting, you may connect via conference call. (See the dial-in information below.) Public comment will be accepted via the "chat" feature on the GoToMeeting program or by email to Kelly Martin, District Clerk, kmartin@ntfire.net. Public comment on any item on the agenda can be made at any time beginning at 12:00 p.m. and ending at the close of public comment on the item if submitted by email and from the time public comment is opened and ending at the close of public comment for each item if made via GoToMeeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Kelly Martin at kmartin@ntfire.net who will swiftly resolve such request.

GoToMeeting

**Please join my meeting from your computer,
tablet or smartphone.**

<https://global.gotomeeting.com/join/292763077>

**You can also dial in using your phone.
(For supported devices, tap a one-touch number
below to join instantly.)**

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,292763077#>

United States: +1 (571) 317-3116

- One-touch: <tel:+15713173116,,292763077#>

Access Code: 292-763-077

Conference Call

Dial In: (530) 584-2345

Pass Code: 3624#

**This conference line will be muted,
except during public comment, to
avoid meeting disruption.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consider determining that the Caldor Fire and threats posed by the 2021-2022 Fire Season constitute an emergency that severely impairs public health and safety pursuant to Government Code Section 54956.5 and require prompt action by Board of Directors due to the threatened disruption of public facilities such that this special meeting could be called without complying with the 24-hour notice or posting requirement of Government Code Section 54956**

Recommended Action: *Approve a motion determining that the Caldor Fire and threats posed by the 2021-2022 Fire Season constitute an emergency that severely impairs public health and safety pursuant to Government Code Section 54956.5 and require prompt action by Board of Directors due to the threatened disruption of public facilities such that this special meeting could be called without complying with the 24-hour notice or posting requirement of Government Code Section 54956.*

5. **[Consider Resolution 09–2021 authorizing the Fire Chief to declare a local emergency in order to respond to the Caldor Fire and any other potential fires during the 2021-2022 fire season](#)**

Recommended Action: *Approve Resolution 09-2021.*

6. **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.*
7. **Adjournment**