



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
2211 Keetak Street, Meyers, CA  
Regular Meeting of the Board of Directors  
5:30 p.m.  
February 9, 2017

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
January 12, 2017
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
  - A. JPA Update
    - Discussion/Action
8. NEW BUSINESS
  - A. Form 700 – Conflict of Interest
  - B. OPEB Update – Information Only
  - C. Keetak Facilities Update
    - Current Facilities Overview
      - Classroom
      - Station 7
      - Station 7 Mechanic’s Shop
      - T-Mobile Site
      - Training Prop Update

