



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

April 12, 2018

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
March 7, 2018**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
- 8. NEW BUSINESS**
 - A. Resolution 2018-03 Lake Valley Fire Protection District Declaring an
Election Be Held in its Jurisdiction Consolidating with Other Districts
Requesting Election Services**
 - B. Approve Bid for Training Facilities as Recommended by the LVFPD Training
Committee**
 - C. Approve the Third Amendment Joint Powers Agreement to Establish,
Operate, and Maintain an Emergency Medical Services Authority**
- 9. REPORTS**
 - A. Lake Valley Fire Protection District Chief's Report**

B. Firefighter's Association

C. Battalion Chiefs

10. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**

11. **APPROVE DISTRICT PAYROLL**
 - A. Pay Period 5 March 9, 2018 \$141,811.08
 - B. Pay Period 6 March 23, 2018 \$134,982.58

12. **PAYMENT OF BILLS**
 - A. March 19, 2018 \$23,647.62
 - B. April 4, 2018 \$50,266.12

13. **ADJOURNMENT**

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed, please contact the Administrative Assistant at (530) 577-3737 at least 24 hours in advance of the meeting.