



## **AGENDA**

### **LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**5:30 p.m.**

**December 12, 2018**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
November 14, 2018**
- 5. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
November 8, 2018**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
- 9. NEW BUSINESS**
  - A. Swearing In Ceremony Board of Director – Gary Moore**
  - B. Board Re-Organization**
  - C. Proclamation Honoring the Retirement of Battalion Chief David Hekhuis**
  - D. Measure M Ballot Measure – Discussion Only**
- 10. REPORTS**
  - A. Lake Valley Fire Protection District Chief's Report**
  - B. Firefighter's Association**
  - C. Battalion Chiefs**

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

**12. APPROVE DISTRICT PAYROLL**

A. Pay Period 22	November 2, 2018	\$128,875.84
B. Pay Period 23	November 23, 2018	\$199,228.03

**13. PAYMENT OF BILLS**

A. November 28, 2018	\$69,890.52
B. December 12, 2018	\$29,202.59

**14. CLOSED SESSION**

**A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Local 4409 President Ted Jackson and LVFPD Board of Directors**

- Closed Session
- Open Session

**15. 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.*