



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

March 14, 2019

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR February 14, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - **Discussion/Action**
 - B. Measure Update**
 - **Discussion/Action**
- 8. NEW BUSINESS**
 - A. Authorize transfer of \$181,550.99 from General Fund to Account 319 Fund Balance: Reserved Public Safety**
 - B. Approve PTEIR Phase II Contract with Ascent Environmental**
- 9. REPORTS**
 - A. Lake Valley Fire Protection District Chief's Report**
 - B. Battalion Chiefs**
 - **Fire Marshal**
 - **Fire Prevention**
 - **Public Information Updates**
 - **Facilities**

- **Operations/EMS**
 - **Apparatus and Equipment**
 - **Dispatch**
- **Training**
 - **Safety**
 - **Health and Wellness**

C. Firefighter Associations

- **Local 4409**
- **Firefighters Foundation**

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 3	February 8, 2019	\$134,666.88
B. Pay Period 4	February 22, 2019	\$122,365.33

12. PAYMENT OF BILLS

A. February 25, 2019	\$158,518.11
B. March 11, 2019	\$

13. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Local #4409

- **Closed Session**
- **Open Session**

14. 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.