



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**June 13, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
May 9, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - **Discussion/Action**
  - B. Measure Update- SCI Consulting Presentation**
    - **Discussion/Action**
  - C. Request for Road Closure Update**
  - D. Cell Tower Update**
- 8. NEW BUSINESS**
  - A. Badge Pinning – Firefighter I Corey Cordray**
  - B. Years of Service Awards**
  - C. 2017-2018 Audit**
  - D. Resolution 2019-02 A Resolution of the Board of Directors of the Lake Valley  
Fire Protection District Establishing Appropriation Limits for the Fiscal Year  
2019-2020**
  - E. RFP Award Airport East Project**
  - F. Approval of the 2019-2020 Preliminary Budget**
  - G. NCS DIA Renewal of Workers Comp Insurance**
  - H. FAIRA Renewal of Liability Insurance**

**I. Approve Drew Consulting Contracts for the 2019-2020 FY**

**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**

**E. Firefighter Associations**

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

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

**11. APPROVE DISTRICT PAYROLL**

|                         |                       |                     |
|-------------------------|-----------------------|---------------------|
| <b>A. Pay Period 8</b>  | <b>April 19, 2019</b> | <b>\$133,261.01</b> |
| <b>B. Pay Period 9</b>  | <b>May 3, 2019</b>    | <b>\$132,879.04</b> |
| <b>C. Pay Period 10</b> | <b>May 17, 2019</b>   | <b>\$124,940.71</b> |
| <b>D. Pay Period 11</b> | <b>May 31, 2019</b>   | <b>\$124,594.75</b> |

**12. PAYMENT OF BILLS**

|                        |                    |
|------------------------|--------------------|
| <b>A. May 23, 2019</b> | <b>\$94,277.55</b> |
| <b>B. June 5, 2019</b> | <b>\$82,742.75</b> |

**13. CLOSED SESSION**

**A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Battalion Chiefs**

**B. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Fire Chief**

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

**D. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors, Fire Chief, Battalion Chiefs 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.***