



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**September 12, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR August 8, 2019**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR August 12, 2019**
- 6. READING OF THE MINUTES OF THE SPECIAL MEETING FOR August 16, 2019**
- 7. READING OF THE MINUTES OF THE SPECIAL MEETING FOR August 29, 2019**
- 8. PUBLIC COMMENTS**
- 9. COMMUNICATIONS**
- 10. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. Measure Update**
- 11. NEW BUSINESS**
  - A. Approve and Adopt the 2019-2020 Final Budget**

**B. SCBA Update**

**C. Resolution 2019-04 – Resolution of the Lake Valley Fire Protection District Establishing the Time and Place for Regular Meetings of the District**

**D. Resolution 2019-05 - Resolution of the Lake Valley Fire Protection District for the Volunteer Fire Assistance Grant**

**12. 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**

**13. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2019 to July 31, 2019**

**14. APPROVE DISTRICT PAYROLL**

<b>A. Pay Period 16</b>	<b>August 9, 2019</b>	<b>\$143,742.97</b>
<b>B. Pay Period 17</b>	<b>August 23, 2019</b>	<b>\$130,933.57</b>

**15. PAYMENT OF BILLS**

<b>A. August 22, 2019</b>	<b>\$26,707.72</b>
<b>B. September 4, 2019</b>	<b>\$29,868.58</b>

**16. 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.*