



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

October 9, 2019

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
September 12, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. Cell Tower Update**
 - C. Measure Update**
 - Discussion/Action**
- 8. NEW BUSINESS**
 - A. Public Hearing on Proposed \$52 Per Parcel Per Year Special Tax to Fund Apparatus, Equipment, and Supplies for Fire Protection and Suppression and Emergency Medical Services**
 - B. Resolution 2019-06 Tax Measure Resolution**
 - C. Authorize Fire Chief to Release Paving RFP**
 - D. Fire Code Fact Finding**
 - E. Approve and Authorize the Fire to Chief Sign the Dispatch Contract**
- 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**

D. Firefighter Associations

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

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 18	September 6, 2019	\$159,043.67
B. Pay Period 19	September 20, 2019	\$151,106.82

12. PAYMENT OF BILLS

A. September 25, 2019	\$176,441.12
B. October 3, 2019	\$ 19,718.63

13. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator Committee and Board of Directors**

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.

“Public Hearing on Proposed \$52 Per Parcel Per Year Special Tax to Fund Apparatus, Equipment, and Supplies for Fire Protection and Suppression and Emergency Medical Services.”

and immediately after that-

“Resolution 2019-06 Calling for and Giving Notice of an Election to be Held on March 3, 2020, for the Submission to the Qualified Voters a Proposed Special Parcel Tax to Fund the Purchasing, Maintaining, Replacing, or Leasing of Fire Apparatus, Equipment, and Supplies for Fire Protection and Suppression and Emergency Medical Services.”