



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

December 12, 2019

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
November 14, 2019**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR
November 14, 2019**
- 6. READING OF THE MINUTES OF THE SPECIAL MEETING FOR
November 25, 2019**
- 7. PUBLIC COMMENTS**
- 8. COMMUNICATIONS**
- 9. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. Measure Update**
 - Discussion/Action**
- 10. NEW BUSINESS**
 - A. Board Re-Organization**
 - B. Ordinance 2019-01 Second Reading and Adoption of the 2019 Edition of the
California Building Standards Code.**
 - C. Resolution 2019-10 Authorizing the purchase of new Self Contained
Breathing Apparatus**
 - D. Replacement Plan Type 1 Engine – Discussion Only**

11. 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**

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

13. APPROVE DISTRICT PAYROLL

A. Pay Period 22	November 1, 2019	\$155,969.57
B. Pay Period 23	November 15, 2019	\$219,166.83
C. Pay Period 24	November 27, 2019	\$162,011.70

14. PAYMENT OF BILLS

A. November 25, 2019	\$25,302.95
B. December 12, 2019	\$

15. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiation Committee, Board of Directors and Fire Chief, if requested

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.