



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**January 9, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
December 12, 2019**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
December 15, 2019**
- 6. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
December 17, 2019**
- 7. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
December 23, 2019**
- 8. PUBLIC COMMENTS**
- 9. COMMUNICATIONS**
- 10. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. Measure Update**
    - Discussion/Action**
- 11. NEW BUSINESS**

**No New Business**

- 12. **REPORTS**
  - A. Lake Valley Fire Protection District Chief's Report
  - B. Battalion Chiefs
    - Fire Marshal
      - Fire Prevention
      - Public Information Updates
      - Facilities
    - Operations
      - Apparatus and Equipment
      - Dispatch
    - Training/EMS
      - Safety
      - Health and Wellness
  - C. Firefighter Associations
    - Local 4409
    - Firefighters Foundation
  
- 13. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2019 to November 30, 2019**
  
- 14. **APPROVE DISTRICT PAYROLL**
  - A. Pay Period 25            December 13, 2019            \$155,037.47
  - B. Pay Period 26            December 27, 2019            \$198,255.08
  
- 15. **PAYMENT OF BILLS**
  - A. December 23, 2019                            \$83,675.37
  - B. January 9, 2019                                \$
  
- 16. **CLOSED SESSION**
  - A. Closed Session Pursuant to Government Code Section 54957  
Public Employee Discipline
  
- 17. **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.*