



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

February 13, 2020

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
January 9, 2020**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action
 - B. Measure B Update**
 - Discussion/Action
- 8. NEW BUSINESS**
 - A. Updating of Policies and Procedures Manual – Discussion Only**
 - B. CalPERS Employer Pension Prefunding Trust – Information Only**
- 9. 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**
 - EMS
 - Safety and Training Update
 - Health and Wellness
- C. Firefighter Associations**
 - **Local 4409**
 - **Firefighters Foundation**

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 1	January 10, 2020	\$165,952.82
B. Pay Period 2	January 24, 2020	\$158,352.96

12. PAYMENT OF BILLS

A. January 15, 2020	\$12,269.75
B. January 27, 2020	\$77,465.56
C. February 11, 2020	\$

13. CLOSED SESSION

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

B. Closed Session Pursuant to Government Code Section 54957 Public Employee Discipline

C. Closed session pursuant to Government code section 54956.96 conference involving a joint powers agency (Cal Tahoe Emergency Services Operations Authority). Discussion will concern bi-laws and agency representatives will include Leona Allen and Robert Bettencourt. Lake Valley Fire Protection District Board members also will be present.

D. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiation Committee, Board of Directors, and Local 4409

E. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiation Committee, Board of Directors, and Battalion Chiefs

F. Closed session pursuant to government code section 54957 to discuss public employment and administrative options for the position of Fire Chief

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.