



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**12:00 p.m.**

**March 11, 2020**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR February 13, 2020**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. GOLDEN BEAR NEIGHBORHOOD FIREWISE PROCLAMATION**
  - Break for Cake
- 8. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action
  - B. Measure B Update**
    - Discussion/Action
  - C. Policy and Procedure Manual Update**
  - D. CalPERS Employer Pension Prefunding Trust**
    - Discussion/Action
- 9. NEW BUSINESS**
  - A. Approve Fire Chief Job Announcement, Timeline and Process**
  - B. Cal Fire Presentation on What is a Schedule A Contract and How Does it Work**
    - Discussion/Action

**C. Cal Fire presentation on Administrative and Operational Oversight Short Term Contract**

- Discussion/Action

**D. Authorize the Fire Chief to Award FEMA 4301 Paving Grant to Consulting Firm's Recommended Contractor**

**E. Discussion on Future Revenue Source Options for the District**

**10. REPORTS**

**A. Lake Valley Fire Protection District Chief's Report**

**B. Battalion Chiefs**

**F. Fire Marshal**

- Fire Prevention
- Public Information Updates
- Facilities

**G. Operations**

- Apparatus and Equipment
- Dispatch

**H. Training/EMS**

- EMS
- Safety and Training Update
- Health and Wellness
- Corona Virus Information

**I. Firefighter Associations**

- Local 4409
- Firefighters Foundation

**11. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2019 to January 31, 2020**

**12. APPROVE DISTRICT PAYROLL**

<b>A. Pay Period 3</b>	<b>February 7, 2020</b>	<b>\$164,003.41</b>
<b>B. Pay Period 4</b>	<b>February 21, 2020</b>	<b>\$162,629.04</b>

**13. PAYMENT OF BILLS**

<b>A. February 26, 2020</b>	<b>\$33,626.78</b>
<b>B. March 9, 2020</b>	<b>\$</b>

**14. CLOSED SESSION**

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

**15. 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.*