



**PUBLIC PARTICIPATION INFO:  
THIS MEETING WILL BE HELD  
IN PERSON AT STATION 7**

## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT  
2211 Keetak Street, Meyers, CA  
Regular Meeting of the Board of Directors  
4:00 p.m.  
August 12, 2021**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
July 8, 2021**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
July 29, 2021**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
- 9. NEW BUSINESS**
  - A. FAIRA Insurance Renewal Update**
  - B. Forest Service Contract AOP**
  - C. Authorize Fire Chief to Sign Purchase Agreement with BME for a Type 3 Engine**
  - D. Authorize the Surplus of the Following Vehicle:**
    - 2005 Ford F-150 – VIN#1FTPX145X6KC01908**
    - 1999 Type 3 Brush – Westmark – VIN #1HTSEAAAN5XH629228**
  - E. 2021-2022 Staffing Model**
  - F. Approve the Fire Prevention Captain Position as an Internal Job  
Announcement**

**G. Authorize Fire Chief to Sign a Memorandum of Understanding for the Marine Medic Program between the County of El Dorado, the El Dorado County Sheriff's Office and the Lake Valley Fire Protection District**

**10. REPORTS**

**A. Firefighter Associations**

- Local 4409
- Firefighters Foundation

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

**C. Battalion Chiefs**

- Fire Marshal
- Operations
- Training/EMS

**11. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2020 to June 30, 2021**

**12. APPROVE DISTRICT PAYROLL**

A. Pay Period 14	July 9, 2021	\$169,448.03
B. Pay Period 15	July 23, 2021	\$238,318.61

**13. PAYMENT OF BILLS**

A. July 27, 2021 for FY 2020-2021	\$8,110.54
B. July 27, 2021 for FY 2021-2022	\$207,735.09
C. August 2, 2021 for FY 2020-2021	\$5,163.04
D. August 12, 2021 for FY 2021-2022	\$

**14. CLOSED SESSION**

**A. A Closed Session pursuant to Government Code Section 54957 for a Public Employee Performance Evaluation for the Lake Valley Fire Protection Board of Directors for the Position of Fire Chief**

- Closed Session
- Open Session

**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 Manager at (530) 577-3737 at least 24 hours in Advance of the meeting.*