



**PUBLIC PARTICIPATION INFO:
THIS MEETING WILL BE HELD
VIA ZOOM. See page 3 for details**

AGENDA

**LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
4:00 p.m.
September 9, 2021**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
August 12, 2021**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
- 8. NEW BUSINESS**
 - A. Approve the 2021-2022 Final Budget**
 - B. Caldor Fire Update**
- 9. 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, 2021 to July 31, 2021**
12. **APPROVE DISTRICT PAYROLL**
- | | | |
|------------------|-----------------|--------------|
| A. Pay Period 16 | August 6, 2021 | \$224,030.30 |
| B. Pay Period 17 | August 27, 2021 | \$231,826.17 |
13. **PAYMENT OF BILLS**
- | | |
|----------------------|--------------|
| A. August 24, 2021 | \$403,032.69 |
| B. September 9, 2021 | \$ |
14. **CLOSED SESSION**
- A. **A Closed Session pursuant to Government Code Section 54956.9 Conference with Board Regarding Anticipated Litigation for One Matter.**
- 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.

Kileigh Labrado is inviting you to a scheduled Zoom meeting.

Topic: September BOD

Time: Sep 9, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81870207193>

Meeting ID: 818 7020 7193

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