AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
4:00 p.m.
October 14, 2021

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR September 9, 2021
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
   A. JPA Update
      • Discussion/Action
   B. Caldor Fire Update
   C. New Brush 7 Update
8. NEW BUSINESS
   A. Resolution 2021-05 CalOES 130 Designation of Applicants Agent Resolution for Non-State Agencies
   B. CalOES 89 Project Assurances for Federal Assistance
   C. Authorize Fire Chief to Purchase Lake Valley Fire Mechanic Tools
   D. Quint Update
      • Discussion/Action
9. REPORTS
   A. Firefighter Associations
      • Local 4409
11. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2021 to August 31, 2021

12. APPROVE DISTRICT PAYROLL
   A. Pay Period 18 September 10, 2021 $200,385.36
   B. Pay Period 19 September 24, 2021 $404,573.08

13. PAYMENT OF BILLS
   A. September 27, 2021 $23,573.08
   B. October 14, 2021 $

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