



**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.

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

- 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 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.