



**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.
November 10, 2021**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
October 14, 2021**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
- 8. NEW BUSINESS**
 - A. Effects of Tax Collection Due to Caldor Fire**
 - Discussion/Action**
 - B. Resolution 2021-05 Calfire Grant**
 - C. December Board Meeting Date Change**
- 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 September 30, 2021

12. APPROVE DISTRICT PAYROLL

A. Pay Period 20	October 8, 2021	\$185,253.92
B. Pay Period 21	October 22, 2021	\$177,840.66

13. PAYMENT OF BILLS

A. October 25, 2021	\$468,145.82
B. November 10, 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.