



**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
5:30 p.m.
December 8, 2021**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
November 10, 2021**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action
 - B. Apparatus Update**
- 8. NEW BUSINESS**
 - A. Board of Directors Reorganization**
 - Subcommittee Member Selection – JPA, Negotiation, Budget, Facilities and Commendation Committees
 - B. Potential Tax Measure**
 - Discussion/Action
 - C. Quint Funding Through Development Fees and Additional Financing Options**
 - Discussion/Action
 - D. Adopt and Approve 2021-22 Final Budget Amendment**
 - E. Strategic Plan Update Committee Selection**

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 October 31, 2021

12. APPROVE DISTRICT PAYROLL

A. Pay Period 23	November 12, 2021	\$175,205.30
B. Pay Period 24	November 24, 2021	\$172,006.95

13. PAYMENT OF BILLS

A. November 30, 2021	\$60,971.16
B. December 8, 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.