AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
4:00 p.m.
January 13, 2022

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR**
   December 8, 2021

5. **READING OF THE SPECIAL MINUTES OF THE REGULAR MEETING FOR**
   December 23, 2021

6. **PUBLIC COMMENTS**

7. **COMMUNICATIONS**

8. **OLD BUSINESS**
   A. **JPA Update**
   - **Discussion/Action**

9. **NEW BUSINESS**
   A. **Approval of the 2022 Pay Scales**
   B. **Surplus of the Following Vehicles and Small Tools:**
   - **2014 Chevrolet Tahoe - VIN# 1GNSK2E08ER185481 – Approx. Value $18,000**
   - **1977 Caterpillar 930 Wheel Loader – VIN#41K7488 – Approx. Value $12,000**
   - **Engine 5 1996 HME Type 1 Fire Engine – VIN# 4488WWZ18703 – Approx. Value $60,000**
   - **Task Force Type Structure Nozzles and Airbags**
   C. **Approval to use funding from FEMA Disaster 4301(Paving) for the Purchase of a New Loader**
   D. **Engine 7 Repairs**
   - **Discussion/Action**

10. **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 November 30, 2021**

12. **APPROVE DISTRICT PAYROLL**
   A. **Pay Period 25**   **December 10, 2021**   **$164,378.54**
   B. **Pay Period 26**   **December 23, 2021**   **$225,359.25**

13. **PAYMENT OF BILLS**
   A. **December 31, 2021**   **$39,700.91**
   B. **January 11, 2022**   **$**

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.