



**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.
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

E. Resolution 2022-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE VALLEY FIRE PROTECTION DISTRICT APPROVING A NON-CHARTER MEMBERSHIP AGREEMENT AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN FINANCING DOCUMENTS FOR THE PURPOSE OF PURCHASING A NEW FIRE TRUCK, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

F. Approve and Authorize the Fire Chief to Sign the Non-Charter Membership Agreement by and between the California Municipal Financing Authority and the Lake Valley Fire Protection District

G. Approve and Authorize the Fire Chief the Sign the Assignment Agreement by and between the California Municipal Public Financing Authority and the Zions Bancorporation, NA.

H. Approve and Authorize the Fire Chief to Sign the Series 2022 A Installment Loan Purchase Agreement by and between California Municipal Public Financing Authority and Lake Valley Fire Protection District

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.