



**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.

February 10, 2022

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
January 13, 2022**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR
January 13, 2022**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. Apparatus Update**
- 9. NEW BUSINESS**
 - A. Approve Cal OES Form 89**
 - B. Approve Cal OES Form 130**
 - C. Station 5 JPA/CALFIRE**
- 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 December 31, 2021

12. APPROVE DISTRICT PAYROLL

A. Pay Period 1	January 7, 2022	\$188,216.42
B. Pay Period 2	January 21, 2022	\$177,745.48

13. PAYMENT OF BILLS

A. January 26, 2022	\$62,207.54
B. February 10, 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.