



**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.**

**March 10, 2022**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR February 10, 2022**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action
  - B. Apparatus Update/Quint Change Orders**
    - Discussion/Action
- 8. NEW BUSINESS**
  - A. Impact of Tourism Study – Information Only**
  - B. State of California Department of Insurance Notice of Public Hearing**
  - C. Lake Valley Fire Protection District Political Endorsement**
    - Discussion/Action
- 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

**10. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2021 to January 31, 2022**

**11. APPROVE DISTRICT PAYROLL**

A. Pay Period 3	February 4, 2022	\$189,713.70
B. Pay Period 4	February 18, 2022	\$174,510.41

**12. PAYMENT OF BILLS**

A. February 28, 2022	\$37,181.61
B. March 10, 2022	\$

**13. 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.*