



**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.**

**April 14, 2022**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
March 10, 2022**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action
  - B. Apparatus Update**
  - C. Impact of Tourism Study Update**
  - D. FireWise 4291 Enforcement Update**
  - E. Tax Measure Update**
    - Discussion/Action
- 8. NEW BUSINESS**
  - A. Resolution 2022-04 A Resolution Declaring an Election be Held in its Jurisdiction  
Consolidation with Other Districts Requesting Election Services**
  - B. IRS Audit Outcome**
  - C. Annual UAL Pension Policy Compliance Report**
  - D. Facilities and Future Station Locations**
    - 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 February 28, 2022**

**11. APPROVE DISTRICT PAYROLL**

<b>A. Pay Period 5</b>	<b>March 4, 2022</b>	<b>\$168,700.26</b>
<b>B. Pay Period 6</b>	<b>March 18, 2022</b>	<b>\$183,170.82</b>

**12. PAYMENT OF BILLS**

<b>A. March 24, 2022</b>	<b>\$52,598.04</b>
<b>B. April 7, 2022</b>	<b>\$ 54,905.51</b>

**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.*