



**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.

May 12, 2022

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR April 14, 2022**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR May 5, 2022**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action
 - B. Apparatus Update**
 - C. Impact of Tourism Study Update**
 - D. Facilities Update**
 - Discussion Action
- 8. NEW BUSINESS**
 - A. Captain Promotion – Badge Pinning for Martin Goldberg**
- 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

A. Pay Period 7	April 1, 2022	\$176,722.74
B. Pay Period 8	April 15, 2022	\$188,703.35
C. Pay Period 9	April 29, 2022	\$179,369.78

12. PAYMENT OF BILLS

A. April 27, 2022	\$54,360.29
B. May 10, 2022	\$

13. CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957 Public Employment for the Position of Fire Chief

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.