



**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.  
June 9, 2022**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
May 5, 2022**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
May 19, 2022**
- 6. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
May 26, 2022**
- 7. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
May 12, 2022**
- 8. PUBLIC COMMENTS**
- 9. COMMUNICATIONS**
- 10. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
- 11. NEW BUSINESS**
  - A. Approve and Adopt the 2020-2021 Fiscal Year Audit**
  - B. Approval of the 2022-2023 Preliminary Budget**
  - C. Resolution 2022-05 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Establishing Appropriation Limits for the Fiscal Year 2022-2023**
  - D. Adopt the 2022 Wildfire Proclamation**

- E. El Dorado County's lack of support to the Defensible Space Ordinance
- F. Approve Drew Consulting Contracts for the 2022-2023 Fiscal Year

**12. 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

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

**14. APPROVE DISTRICT PAYROLL**

A. Pay Period 10	May 13, 2022	\$172,434.93
B. Pay Period 11	May 27, 2022	\$176,102.26

**15. PAYMENT OF BILLS**

A. May 12, 2022	\$347,381.00
B. May 25, 2022	\$ 24,176.10
C. June 1, 2022 FY 22-23 Prepay	\$454,534.92
D. June 9, 2022	\$

**16. 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.*