



**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.

August 11, 2022

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR July 14, 2022**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action
 - B. Amend Quint Funding through Development Fees and Additional Financing Options**
 - Discussion/Action
- 8. NEW BUSINESS**

None
- 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

10. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2021 to June 30, 2022

11. APPROVE DISTRICT PAYROLL

A. Pay Period 14	July 8, 2022	\$191,743.18
B. Pay Period 15	July 22, 2022	\$215,119.26

12. PAYMENT OF BILLS

A. July 26, 2022 FY 21-22	\$34,901.85
B. August 3, 2022 FY 21-22	\$ 7,657.09
C. July 26, 2022 FY 22-23	\$618,306.89
D. August 12, 2022 FY 22-23	\$

13. CLOSED SESSION

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

B. Closed Session pursuant to Government Code Section 54957 Public Employment for District Personnel Matters

- Closed Session
- Open Session

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.