

**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.
September 8, 2022**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
August 11, 2022**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update- Discussion**
 - B. County TOT Contract- Discussion/Action**
- 8. NEW BUSINESS**
 - A. Firefighter/Paramedic Promotions- Booker and Schnaible**
 - B. Board of Directors Appointment- Discussion/Action**
 - C. TRCD Contract- Discussion**
 - D. Final Budget- Discussion/Action**
 - E. Fire Chief's Employment Contract- 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**

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 16	August 5, 2022	\$
B. Pay Period 17	August 19, 2022	\$
C. Pay Period 18	September 1, 2022	\$

12. PAYMENT OF BILLS

A. September 1, 2022	FY 22-23	\$105,494.43
B. September 6, 2022	FY 22-23	\$18,306.46

13. CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957.6 Discuss Contract Negotiations Between LVFD Board of Directors and Fire Chief

Report from Closed 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.