



**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.

November 10, 2022

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
October 13, 2022**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update- Discussion**
- 8. NEW BUSINESS**
 - A. Approval to Purchase New App Bay Doors- Discussion/Action**
 - B. Board Policies- Discussion**
 - C. Fuels Division Presentation**
- 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 September 1, 2022 to September 30, 2022

11. APPROVE DISTRICT PAYROLL

A. Pay Period 19	September 16, 2022	\$
B. Pay Period 20	September 30, 2022	\$
C. Pay Period 21	October 14, 2022	\$
D. Pay Period 22	October 28, 2022	\$

12. PAYMENT OF BILLS

A. October 1, 2022	FY 22-23	\$7370.00
B. October 25, 2022	FY 22-23	\$98,036.14
C. November 8, 2022	FY 22-23	\$

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.