



**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
5:00 p.m.
December 8, 2022**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
November 10, 2022**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. NEW BUSINESS**
 - A. Oath of Office for Irene Kaelin**
 - B. Firewise Community Recognition**
 - C. Firefighter/Paramedic Pinning- Nicholas Mikovich**
 - D. Recognition of Service- Gary Moore**

RECESS- 15 minutes
- 8. OLD BUSINESS**
 - A. JPA Update- Discussion**
- 7. NEW BUSINESS**
 - E. Appointment of Board Positions for 2023**
 - F. Fire Code First Reading**
- 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. 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	\$
E. Pay Period 23	November 11, 2022	\$
F. Pay Period 24	November 25, 2022	\$

11. PAYMENT OF BILLS

A. November 17, 2022	FY 22-23	\$5,125.36
B. December 6, 2022	FY 22-23	\$

12. 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.