

**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.  
December 14, 2023**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR November 9, 2023**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
- 8. NEW BUSINESS**
  - A. Discussion and Approval of Plan for Director Sitton's Board Seat**
  - B. Appointment of Board Positions for 2024**
- 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, 2023 to October 31, 2023**

**11. APPROVE DISTRICT PAYROLL**

A. Pay Period 23 November 9, 2023	\$216,048.38
B. Pay Period 24 November 22, 2023	\$198,971.87
C. Pay Period 25 December 8, 2023	\$194,207.75

**12. PAYMENT OF BILLS**

A. November 28, 2023	\$171,491.41
B. December , 2023	\$

**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 Assistant at (530) 577-3737 at least 24 hours in Advance of the meeting.*