

**PUBLIC PARTICIPATION INFO:
THIS MEETING WILL BE HELD
IN PERSON AT STATION 7**



AGENDA

**LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Special Meeting of the Board of Directors
3:00 p.m.
December 21, 2023**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR DECEMBER 14, 2023**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. Set Timeline for Appointment of Open Board Position**
- 8. NEW BUSINESS**
 - A. Closed Session Pursuant to Brown Act Code 54957.6 Labor Negotiations with Firefighter Union 4409**

Report from Closed Session
 - B. Closed Session Pursuant to Brown Act Code 54957.6 Labor Negotiations with Battalion Chiefs**

Report from Closed Session
- 9. 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.