

**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.
January 11, 2024**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR December 21, 2023**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
- 8. NEW BUSINESS**
 - A. Firefighter Pinning- Lucas Demsar**

15 minutes Recess

 - B. Appointment of Board Positions for 2024**
 - C. Fire Prevention Update**
 - D. Discussion and Approval of the Updated Budget for FY 2023-2024**
 - E. Discussion and Approval of Unpaid Leave of Absence for a Public Employee**
- 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 December 31, 2023

11. APPROVE DISTRICT PAYROLL	
A. Pay Period 26 December 22, 2023	\$220,461.22
B. Pay Period 1 January 5, 2024	\$

12. PAYMENT OF BILLS	
A. January 2, 2024	\$124,583.83
B. January , 2024	\$

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.