

AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT 2211 Keetak Street, Meyers, CA Special Meeting of the Board of Directors 1:00 pm February 7, 2024

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR JANUARY 11, 2024
- 5. PUBLIC COMMENTS
- 6. **NEW BUSINESS**
 - A. Approval of equipment purchase through CalFire agreement
- 7. 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.