



## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Meeting of the Board of Directors**

**4:00 pm**

**February 29, 2024**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR FEBRUARY 7, 2024**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA UPDATE**
  - B. BOARD POLICY UPDATE**
- 8. REPORTS**
  - A. Firefighter Associations**
    - **Local 4409**
    - **Firefighters Foundation**
  - B. Lake Valley Fire Protection District Chief's Report**
  - C. Battalion Chiefs**

- Fire Marshal
- Operations
- Training

9. REVIEW AND APPROVE District Year to Date Income and Expense Report for July 1, 2023 to January 31, 2024

10. APPROVE DISTRICT PAYROLL

A. Pay Period 2 January 19, 2024	\$	
B. Pay Period 3 February 2, 2024	\$	
C. Pay Period 4 February 16, 2024		\$

11. PAYMENT OF BILLS

A. January 22, 2024	\$37,511.24
B. February 10, 2024	\$41,279.57

12. NEW BUSINESS

A. Director Candidate's interviews

13. CLOSED SESSION

A. Public Employment pursuant to government code §54957(b) for Fire Chief and Fire Prevention Captain

\*Closed

\*Open

14. 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.*

