



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Meeting of the Board of Directors

4:00 pm

March 14th, 2024

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR FEBRUARY 29, 2024**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
 - B. BOARD POLICY UPDATE**
- 8. NEW BUSINESS**
 - A. OATH OF OFFICE FOR APPOINTED DIRECTOR TIM CAIN**
 - B. CAL MUNI DISCUSSION/ACTION**
 - C. STAFFING & OVERTIME POLICY**
 - D. STRATEGIC PLAN DISCUSSION & COMMITTEE FORMATION**
 - E. STATION 5 CONTRACT WITH CALFIRE**

9. REPORTS

A. Firefighter Associations

- Local 4409
- Firefighters Foundation

B. Lake Valley Fire Protection District Chief's Report

C. Battalion Chiefs

- Fire Marshal, Steve Pevenage
- Operations, Perry Quinn
- Training, Chuck Malone

10. REVIEW AND APPROVE District Year to Date Income and Expense Report for July 1, 2023 to February 29, 2024

11. APPROVE DISTRICT PAYROLL

A. Pay Period 5- MARCH 1, 2024 \$187,150.71

12. PAYMENT OF BILLS

A. MARCH 5, 2024 \$19,659.61

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.