



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Meeting of the Board of Directors

4:00 pm

April 11th, 2024

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR MARCH 14, 2024**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
 - B. BOARD POLICY UPDATE**
 - C. STRATEGIC PLAN UPDATE**
- 8. NEW BUSINESS**
- 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 March 31, 2024**

11. APPROVE DISTRICT PAYROLL

A. Pay Period 6- MARCH 15, 2024	\$201,884.92
B. Pay Period 7- MARCH 29, 2024	\$187,378.23

12. PAYMENT OF BILLS

A. MARCH 22, 2024	\$38,789.55
B. CalPers ACH- March 22, 2024	\$29,744.52
C. VSP Vision ACH- March 22, 2024	\$687.42

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 accommodations for the disabled are needed, please contact the Administrative Assistant at (530) 577-3737 at least 24 hours in advance of the meeting.