



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Director Hogan will be attending via teleconference at

660 Zuni St. South Lake Tahoe, CA 96150, a location accessible to the public.

Special Meeting of the Board of Directors

4:00 pm

August 22, 2024

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR July 11, 2024**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. Approval of Amendments to the FY23/24 Budget**
 - B. Discussion and Approval to Reverse Resolution 2023-4 Establishing Health Contribution Rate for Active Employees and Retirees.**
- 8. 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.