



## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Meeting of the Board of Directors**

**4:00 pm**

**September 12, 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. READING OF THE MINUTES OF THE REGULAR MEETING FOR August 22, 2024**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
  
- 9. NEW BUSINESS**
  - A. Recognition of Teri Tucker**  
**15 Minute Recess**
  
- 8. OLD BUSINESS**
  - A. JPA UPDATE**
  - B. Strategic Plan Update**
  
- 9. NEW BUSINESS**
  - B. Approval of the Final Budget for FY2024-2025**
  - C. Approval of Steve Teshara Consulting Contract**
  - D. Approval of Drew Consulting Inc. Contract**

**10. 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

**11. APPROVE DISTRICT PAYROLL**

A. Pay Period 15- July 19, 2024	\$220,084.21
B. Pay Period 16- August 2, 2024	\$232,828.67
C. Pay Period 17- August 16, 2024	\$261,585.04
D. Pay Period 18- August 30, 2024	\$252,616.84

**12. PAYMENT OF BILLS**

A. FY 23-24 July 23, 2024	\$27,128.05
B. FY 23-24 August 6, 2024	\$250.00
C. FY 23-24 August 27, 2024	\$9,155.65
D. FY 24-25 July 23, 2024	\$276,513.31
E. FY 24-25 August 6, 2024	\$35,514.67
F. FY 24-25 August 13, 2024	\$73,892.28
G. FY 24-25 August 20, 2024	\$42,926.16
H. FY 24-25 September , 2024	\$

**13. CLOSED SESSION Pursuant to Brown Act Code §54957(b) Public Employee Performance Evaluation, Fire Chief**

Report from Closed Session

**14. CLOSED SESSION Pursuant to Brown Act Code §54957.6 Labor Negotiations with Battalion Chiefs**

Report from Closed Session

**15. 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.***