



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Meeting of the Board of Directors

4:00 pm

February 13, 2025

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR January 9, 2024**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
- 8. NEW BUSINESS**
 - A. Battalion Chief Pinning- Martin Goldberg**
 - B. Mitigation Fees Update**
 - C. Budget Amendment**
 - D. Board Candidate Interviews**
- 9. REPORTS**

A. Firefighter Associations

- Local 4409
- Firefighters Foundation

B. Lake Valley Fire Protection District Chief's Report

C. Battalion Chiefs

- Operations, Perry Quinn
- Prevention, Steve Pevenage
- Training, Chuck Malone
- Fuels Division, Martin Goldberg

10. REVIEW AND APPROVE District Year to Date Income and Expense Report for July 1, 2024 to December 31, 2024

11. APPROVE DISTRICT PAYROLL

A. Pay Period 2- January 17, 2025	\$202,971.28
B. Pay Period 3- January 31, 2025	\$

12. PAYMENT OF BILLS

A. January 14, 2025	\$72,241.88
B. February 11, 2025	\$

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.