



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak St Meyers, CA 96150

Meeting of the Board of Directors

4:00 pm

September 11, 2025

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR August 14, 2025**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR August 14, 2025**
- 6. READING OF THE MINUTES OF THE SPECIAL MEETING FOR August 29, 2025**
- 7. PUBLIC COMMENTS**
- 8. COMMUNICATIONS**
- 9. OLD BUSINESS**
 - A. JPA UPDATE**
- 10. NEW BUSINESS**
 - A. Resolution 2025-4 to Approve the Fire Impact Fee Nexus Study**
 - B. Approval of the Final Budget for Fiscal Year 2025-2026**
- 11. 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

12. REVIEW AND APPROVE District Final Income and Expense Report for July 1, 2024 to June 30, 2025

13. REVIEW AND APPROVE District Year to Date Income and Expense Report for July 1, 2025 to July 31, 2025

14. APPROVE DISTRICT PAYROLL

A. Pay Period 17- August 15, 2025	\$218,453.50
B. Pay Period 18- August 29, 2025	\$258,634.43

15. PAYMENT OF BILLS

A. August 22, 2025	\$29,480.25
B. August 28, 2025	\$25,952.07
C. September 5, 2025	\$700.00
D. September , 2025	\$

16. Closed Session. Pursuant to Brown Act Gov. Code § 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Local 4409

17. Closed Session. Pursuant to Brown Act Gov. Code § 54957 Public Employee Appointment: Fire Chief

18. 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.