



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak St Meyers, CA 96150

Meeting of the Board of Directors

4:00 pm

October 9, 2025

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR September 11, 2025**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR September 29, 2025**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. JPA UPDATE**
- 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 Preliminary Year to Date Income and Expense Report for July 1, 2024 to June 30, 2025

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

12. APPROVE DISTRICT PAYROLL

| | |
|---|---------------------|
| A. Pay Period 19- September 12, 2025 | \$225,570.72 |
| B. Pay Period 20- September 26, 2025 | \$218,252.36 |

13. PAYMENT OF BILLS

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|------------------------------|---------------------|
| A. September 22, 2025 | \$27,886.43 |
| B. October 2, 2025 | \$105,652.25 |

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

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.