



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak St Meyers, CA 96150

Meeting of the Board of Directors

4:00 pm

December 11, 2025

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR November 12, 2025**
- 5. READING OF THE MINUTES OF THE REGULAR MEETING FOR November 13, 2025**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. JPA UPDATE**
- 9. NEW BUSINESS**
 - A. Approval of Right of Entry Agreement**
 - B. Announcement of Fire Chief Position Offer**
 - C. Changing Of The Guard**
 - 1. Presentation and Pinning of Badge**
 - 2. Oath of Office**
 - 3. Retirement Acknowledgement**

RECESS

10. 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

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

12. APPROVE DISTRICT PAYROLL

A. Pay Period 23- November 7, 2025	\$215,182.98
B. Pay Period 24- November 21, 2025	\$228,949.91
C. Pay Period 25- December 5, 2025	\$226,073.08

13. PAYMENT OF BILLS

A. November 18, 2025	\$84,849.98
B. December 1, 2025	\$62,198.29
C. December 9, 2025	\$

14. 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.