



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak St Meyers, CA 96150

Meeting of the Board of Directors

4:00 pm

January 8, 2026

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR December 11, 2025**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
- 8. NEW BUSINESS**
 - A. Appointment of Board Positions for 2026**
- 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, 2025 to November 30, 2025

11. APPROVE DISTRICT PAYROLL

A. Pay Period 26- December 19, 2025	\$240,698.61
B. Pay Period 1- January 2, 2026	\$371,180.38

12. PAYMENT OF BILLS

A. December 22, 2025	\$33,179.42
B. December 23, 2025	\$27,592.86
C. December 29, 2025	\$399,505.66
D. January 6, 2026	\$

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.