



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak St Meyers, CA 96150

Meeting of the Board of Directors

4:00 pm

February 12, 2026

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR January 8, 2026**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
- 8. NEW BUSINESS**
 - A. Approval of Resolution 2026-1 Approving Dept. Of Forestry and Fire Protection Agreement #7FG25057**
 - B. Approval of Cooperative Agreement with Tahoe Resource Conservation District**
 - C. Approval of Updates to Final Budget for Fiscal Year 2025-2026**
- 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 December 31, 2025

11. APPROVE DISTRICT PAYROLL

A. Pay Period 2- January 16, 2026	\$219,707.52
D. Pay Period 3- January 30, 2026	\$215,424.36

12. PAYMENT OF BILLS

A. January 15, 2026	\$805.77
B. January 29, 2026	\$66,575.54
C. January 30, 2026	\$31,585.60
D. February 12, 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.