



AGENDA

**LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Meeting of the Board of Directors
4:00 pm
March 12, 2026**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR February 12, 2026**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
 - B. Mitigation Fees/ Nexus Study Presentation**
 - C. Approval of Resolution 2026-2 to Adopt New Mitigation Fee Schedule**
- 8. NEW BUSINESS**
 - A. Approve Adoption of Updated Mutual Aid Agreement with City of South Lake Tahoe Fire Rescue**
 - B. Approval of Purchase of Masticator and Trailer Through Grant Funding**
 - C. Review and Approval of Updated Contract for Fire Inspector I, Nathan Lester**

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 February 28, 2026

11. APPROVE DISTRICT PAYROLL

A. Pay Period 4, February 13, 2026	\$226,790.15
B. Pay Period 5, February 27, 2026	\$217,900.56

12. PAYMENT OF BILLS

A. March 5, 2026	\$336.00
B. March 10, 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.