



## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Meeting of the Board of Directors**

**4:00 pm**

**April 9, 2026**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR March 12, 2026**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA UPDATE**
- 8. NEW BUSINESS**
  - A. Approval of Department of Interior- Office of Wildland Fire, LVFPD Grant Application and Submission for One (1) Slip-On Tanker Unit**
  - B. Approval of Last Call Foundation, LVFPD Grant Application and Submission for Seven (7) BKR 5000 VHF Radios and Accessories**
  - C. Approval of Firehouse Subs Public Safety Grant Application and Submission for 17 Thermal Imaging Cameras**

- D. Approval of the Cal OES Designation of Applicant’s Agent Resolution
- E. Approval of Engagement Letter with PNP CPAs for the 2025 Audit
- F. Approval of new Contract for Service with Conway Communications for IT Services
- G. Approval of Resolution 2026-3 for Elective CA SDI for Administrative Assistant

**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. APPROVE DISTRICT PAYROLL**

A. Pay Period 6, March 13, 2026	<b>\$224,946.05</b>
B. Pay Period 7, March 27, 2026	<b>\$235,861.95</b>

**11. PAYMENT OF BILLS**

A. March 19, 2026	<b>\$323,484.47</b>
B. March 23, 2026	<b>\$595.00</b>

**12. 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.*