



## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Meeting of the Board of Directors**

**4:00 pm**

**June 11, 2026**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR April 9, 2026**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA UPDATE**
- 8. NEW BUSINESS**
  - A. Approval of the FY2025 Audit Presentation by Zach Pehling**
  - B. Approval and Adoption of Resolution 2026-4 Establishing the FY2027 Appropriations Limit**
  - C. Approval of Resolution 2026-5 Declaration of Election**
  - D. Approval of the Indirect Cost Rate for FY2027**
  - E. Approval of the Preliminary Budget for FY2027**

**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 April 30, 2026**

**11. APPROVE DISTRICT PAYROLL**

A. Pay Period 8, April 10, 2026	\$228,106.66
B. Pay Period 9, April 24, 2026	\$229,994.99
C. Pay Period 10, May 8, 2026	\$236,387.79
D. Pay Period 11, May 22, 2026	\$204,986.46

**12. PAYMENT OF BILLS**

A. April 23, 2026	\$64,473.80
B. May 8, 2026	\$31,585.18
C. May 14, 2026	\$70,931.31
D. May 21, 2026	\$31,918.47

**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.*