



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Meeting of the Board of Directors

4:00 pm

August 13, 2026

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR July 9, 2026**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. CELEBRATIONS**
 - A. Commendations Ceremony**
 - B. Pinning of Firefighter-EMTs Russell Kaczmar and Robert “Jake” Hickman**
 - C. Recess**
- 8. OLD BUSINESS**
 - A. JPA UPDATE**
- 9. NEW BUSINESS**

- A. Approval of Resolution 2026-6 Authorization of Transfer of Funds (\$65,000) From Lake Valley Developer Impact Account (8558010) to the General Fund (8558000) for FY26/27
- B. Approval of Resolution 2026-7 Authorization of Transfer of Funds (\$144,000) From Lake Valley Fund 321 (Reserved Other) to the General Fund (8558000) for FY26/27
- C. Approval of Resolution 2026-8 Authorization of Transfer of Funds (\$75,000) From Lake Valley Reserve Fund 319 (RSVD Public Safety) to the General Fund (8558000) for FY26/27
- D. Approval of Resolution 2026-9 Authorization of Transfer of Funds (\$73,064.00) From Lake Valley Reserve Fund 319 (RSVD Public Safety) to the General Fund (8558000) for FY26/27
- E. Approval of the Drew Consulting Agreement for FY 26/27
- F. Approval to Surplus Vehicle 4138, 1999 Ford F250 4x4 XL Pickup, Estimated Value \$2,500.00
- G. Approval of Budget Augmentation for FY 25/26

10. 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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 15, July 17, 2026	\$243,331.46
B. Pay Period 16, July 31, 2026	\$227,072.13

12. PAYMENT OF BILLS

Fiscal Year 25-26

A. July 21, 2026

\$50,144.71

Fiscal Year 26-27

B. July 28, 2026

\$370,272.26

C. July 24, 2026

\$379,117.88

D. August , 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.