



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

January 9, 2019

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
December 12, 2018**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. Measure Update**
- 8. NEW BUSINESS**
 - A. Swearing In Ceremony Board of Director – Brian Hogan**
 - B. Badge Pinning Ceremony – Engineer Wesley Long and Firefighter/Paramedic
Jonathon Coats**
 - C. Approve PTEIR RFP**
- 9. REPORTS**
 - A. Lake Valley Fire Protection District Chief's Report**
 - B. Firefighter's Association**
 - C. Battalion Chiefs**
- 10. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense
Report**

11.	APPROVE DISTRICT PAYROLL		
	A. Pay Period 24	December 7, 2018	\$199,228.03
	B. Pay Period 25	December 14, 2018	\$141,349.67
	C. Pay Period 26	December 28, 2018	\$185,080.21

12.	PAYMENT OF BILLS		
	A. December 27, 2018		\$54,312.66
	B. January 9, 2019		\$

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.