



## **AGENDA**

### **LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**February 14, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
January 9, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. BADGE PINNING**
  - Promotional Badge Pinning for Battalion Chief Chad Stephen, Captain Theodore Jackson and Engineer Dusty LaChapelle**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. Measure Update**
    - Discussion/Action**
- 8. NEW BUSINESS**
  - A. Approve DCI Contracts for Controller, TRCD S16 FAC, BLM S16 PTEIR, CTC PROP 1 PTEIR and USFS Airport East**

9. **REPORTS**
  - A. Lake Valley Fire Protection District Chief's Report
  - B. Battalion Chiefs
    - Fire Marshal
      - Fire Prevention
      - Public Information Updates
      - Facilities
    - Operations/EMS
      - Apparatus and Equipment
      - Dispatch
    - Training
      - Safety
      - Health and Wellness
  - C. Firefighter Associations
    - Local 4409
    - Firefighters Foundation
  
10. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**
  
11. **APPROVE DISTRICT PAYROLL**

A. Pay Period 1	January 11, 2019	\$133,526.42
B. Pay Period 2	January 25, 2019	\$194,452.02
  
12. **PAYMENT OF BILLS**

A. January 24, 2019	\$35,918.57
B. February 5, 2019	\$27,291.81
  
13. **CLOSED SESSION**
  - A. Closed Session Pursuant to Government Code Section 54957 Public Employment, Title: Battalion Chief
  - B. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Battalion Chiefs
    - Closed Session
    - Open Session
  
14. **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.*