



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

April 11, 2019

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
March 14, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - **Discussion/Action**
 - B. Measure Update**
 - **Discussion/Action**
- 8. NEW BUSINESS**
 - A. Discussion on Possible Board Request to El Dorado Board of Supervisors to
Limit Access to Residential Neighborhood Streets such as; North Upper Truckee
Road, Apache and Mandan to Residents and Emergency Vehicles per
Emergency Vehicle Access Needs during Storm and Heavy Traffic Events**
- 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 5 | March 8, 2019 | \$130,009.18 |
| B. Pay Period 6 | March 22, 2019 | \$133,281.28 |

12. PAYMENT OF BILLS

| | |
|--------------------------|--------------------|
| A. March 26, 2019 | \$66,570.10 |
| B. April 3, 2019 | \$28,019.13 |

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.