



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**May 9, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
April 11, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - **Discussion/Action**
  - B. Measure Update**
    - **Discussion/Action**
  - C. Request for Road Closure Update**
- 8. NEW BUSINESS**
  - A. Badge Pinning – Firefighter II/Paramedic Wade Corbett, Firefighter I Benjamin Booker, Firefighter I Corey Cordray and Firefighter I Neil Schnaible**
  - B. Resolution 2019-01 Wild Fire Awareness Month**
  - C. RFP Bid Package Opening Airport East Project**
- 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

**D. 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 7 | April 5, 2019  | \$128,321.73          |
| B. Pay Period 8 | April 19, 2019 | Pending County Access |

**12. PAYMENT OF BILLS**

- |                   |             |
|-------------------|-------------|
| A. April 26, 2019 | \$57,609.14 |
| B. May 7, 2019    | \$          |

**13. CLOSED SESSION**

- A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Local #4409
- 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.*