



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**July 11, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
June 13, 2019**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. Measure Update**
    - Discussion/Action**
  - C. Road Closure Update**
  - D. Cell Tower Update**
- 8. NEW BUSINESS**
  - A. FAIRA Renewal of Liability Insurance**
  - B. Surplus 2006 Ford F150 Pickup Truck**
  - C. Resolution 2019-03 A Resolution of the Board of Directors of the Lake Valley Fire Protection District- Industrial Disability Retirement Ronald Sitton**
  - D. Authorize Fire Chief to Sign Paving RFQ Contract for Guinn Consulting**
  - E. Authorize Fire Chief to Sign Contract for Roof Repairs with Moretti Exterior Services**

- 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
  - E. Firefighter Associations
    - Local 4409
    - Firefighters Foundation
- 10. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**

11.	<b>APPROVE DISTRICT PAYROLL</b>		
	A. Pay Period 12	June 14, 2019	\$125,837.29
	B. Pay Period 13	June 28, 2019	\$126,710.82

12.	<b>PAYMENT OF BILLS</b>		
	A. June 20, 2019		\$113,690.19
	B. July 9, 2019		\$
	C. July 9, 2019 FY19/20		\$

- 13. **CLOSED SESSION**
  - A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Battalion Chiefs
  - B. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators – Board of Directors and Fire Mechanic and Administrative Manager
  - 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.*