



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
2211 Keetak Street, Meyers, CA  
Board of Directors Interview and Selection  
10:00 AM  
July 24, 2019

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
  - A. **Telephonic Participant** –Robert Bettencourt  
Located at 216 Hansell Rd., Newtown Square, PA 19073
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **AUTHORIZE FIRE CHIEF TO SIGN AND RELEASE ASPHALT LOTS RFP FOR FEMA 4301 PAVING**
6. **AUTHORIZE FIRE CHIEF TO ENGAGE CONTRACTOR TO COMPLETE THE TECHNICAL DETAIL PORTION ON THE HAZARD MITIGATION PLAN GRANT**
7. **CLOSED SESSION**
  - A. **Closed Session pursuant to Government Code Section 54957.6 regarding discussion of Bargaining Unit MOU's between the Lake Valley Fire Protection District Board of Directors and the Battalion Chief's and 40 Hour Non-Safety Personnel.**
  - B. **Closed Session pursuant to Government Code Section 54957.6 to consider publicly available pay scales between the Lake Valley Fire Protection District Board of Directors and the Fire Chief.**
    - **Closed Session**
    - **Open Session**
8. **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.