



## **AGENDA**

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

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**4:00 p.m.**

**August 8, 2019**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR July 11, 2019**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR July 24, 2019**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. Measure Update**
- 9. CLOSED SESSION**
  - A. Closed Session pursuant to Government Code Section 54957.6 to discuss pay scales between CAL OES and the Lake Valley Fire Protection District.**
    - Closed Session**
    - Open Session**
- 10. NEW BUSINESS**
  - A. Authorize Fire Chief to Submit the 2019 CAL OES Salary Survey**
- 11. 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**

**12. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**

**13. APPROVE DISTRICT PAYROLL**

<b>A. Pay Period 14</b>	<b>July 12, 2019</b>	<b>\$140,592.64</b>
<b>B. Pay Period 15</b>	<b>July 26, 2019</b>	<b>\$166,299.53</b>

**14. PAYMENT OF BILLS**

<b>A. July 25, 2019 FY 2018-2019</b>	<b>\$25,596.72</b>
<b>B. July 25, 2019 FY 2019-2020</b>	<b>\$13,782.98</b>
<b>C. August 1, 2019 FY 2018-2019</b>	<b>\$26,095.70</b>
<b>D. August 7, 2019 FY 2019-2020</b>	<b>\$</b>

**15. CLOSED SESSION**

**B. Closed Session pursuant to Government Code Section 54957.6 to discuss pay scales between the Lake Valley Fire Protection District Board of Directors and the Fire Chief.**

**C. Closed Session pursuant to Government Code Section 54957.6 to discuss Labor Negotiations between the Lake Valley Fire Protection District Board of Directors and Union Local #4409**

- **Closed Session**
- **Open Session**

**16. 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.*