



**PUBLIC PARTICIPATION INFO:
THIS MEETING WILL BE HELD
VIA ZOOM. SEE INSTRUCTIONS
ON PAGE 3**

AGENDA

**LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
4:00 p.m.
March 11, 2021**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR February 11, 2021**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action
 - B. COVID 19 –Update only**
 - C. Impact of Tourism Study – Information Only**
 - D. VHR – Update only**
 - E. Employee Assistance Support From Management, Board and Staff**
 - F. State Budget Funding for Wildfire Prevention – Information Only**
- 8. NEW BUSINESS**
 - A. South Lake Tahoe Fire Authority Proposal**
 - Discussion/Action
 - B. Oneidas Fire –Information Only**
- 9. REPORTS**
 - A. Firefighter Associations**
 - Local 4409

- Firefighters Foundation

B. Lake Valley Fire Protection District Chief's Report

C. Battalion Chiefs

- Fire Marshal
- Operations
- Training/EMS

10. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2020 to January 31, 2021

11. APPROVE DISTRICT PAYROLL

A. Pay Period 3	February 5, 2021	\$171,443.55
B. Pay Period 4	February 19, 2021	\$151,901.37

12. PAYMENT OF BILLS

A. February 25, 2021	\$39,892.66
B. February 11, 2021	\$

13. CLOSED SESSION

A. A Closed Session pursuant to Government Code Section 54957.6 to discuss Contract Negotiations between the Lake Valley Fire Protection Board of Directors and Union Local 4409

- 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 Manager at (530) 577-3737 at least 24 hours in Advance of the meeting.

Kileigh Labrado is inviting you to a scheduled Zoom meeting.

Topic: March 11, 2021 BOD Meeting

Time: Mar 11, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84707067360?pwd=Yk1kWUdvRzY2dUh6K2xyOHAzZ2c0Zz09>

Meeting ID: 847 0706 7360

Passcode: 620046

One tap mobile

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+12532158782,,84707067360#,,,,*620046# US (Tacoma)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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