



**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.  
April 8, 2021**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR MARCH 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**
- 8. NEW BUSINESS**
  - A. Clarification on the Sustainable Community Advocate Services Provided by Steve Teshara**
  - B. Fast Attack Spec and Bid Process**
    - Discussion/Action
  - C. Surplus Equipment**
    - Amkus Speedway Cutter - #07101543 Valued at \$500.00
    - Two (2) Tempest PPV Fans - #7199 Valued at \$500.00 - #10724 Valued at \$500.00
    - Four (4) Quart Scene Lights – Valued at \$20.00 each
    - Mark 3 Pump - #084306 – Valued at \$100.00

- Pioneer Chainsaw- #635534458 – Valued at \$50.00
  - Float a Pump - #118503G – Valued at \$100
  - Honda Generator- #E2CR-1026561 – Valued at \$100.00
- D. EDC Ordinance 5101 – Discussion on Lake Valley Fire’s Response and Responsibilities as they pertain to the Vegetation Management Ordinance 5101

**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 February 28, 2021**

**11. APPROVE DISTRICT PAYROLL**

A. Pay Period 5	March 5, 2021	\$169,697.86
B. Pay Period 6	March 19, 2021	\$163,105.17

**12. PAYMENT OF BILLS**

A. March 23, 2021	\$46,596.10
B. April 11, 2021	\$

**13. 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: April 8, 2021 BOD Meeting**

**Time: Apr 8, 2021 04:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84072065947?pwd=NW81bVZySzB2UUVMU2txK3pxSXdlZz09>**

**Meeting ID: 840 7206 5947**

**Passcode: 759495**

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