



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
7:00 p.m.
October 10, 2013

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOMENT OF SILENCE**
- 4. APPROVAL OF AGENDA**
- 5. READING OF THE MINUTES OF THE REGULAR MEETING FOR SEPTEMBER 12, 2013**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. PSAP Options**
 - C. Fire Adapted Community/Benefit Assessment**
- 9. NEW BUSINESS**
 - A. Firefighter's Association**

10. **CLOSED SESSION**
 - A. **Closed Session pursuant to Section 54957.6 Brown Act**
 - **Closed Session**
 - **Open Session**

11. **REPORTS**
 - A. **California Tahoe Emergency Services Operations Authority**
 - B. **Lake Valley Fire Protection District Reports – Chief, Prevention, Training, Emergency Response Logs and Fire Recovery**

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

13. **APPROVE DISTRICT PAYROLL**

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|----|---------------|--------------------|--------------|
| A. | Pay Period 19 | September 13, 2013 | \$260,696.18 |
| B. | Pay Period 20 | September 27, 2013 | \$209,592.28 |

14. **PAYMENT OF BILLS**

| | | |
|----|--|-------------|
| A. | October 1, 2013 | \$20,557.11 |
| B. | October 10, 2013 | |
| C. | October 10, 2013 - FEMA Hazardous Wood Roof Replacement Program Invoices | |

15. **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.