

LAKE VALLEY FIRE PROTECTION DISTRICT

"Serving the Community Since 1947"

Gareth S. Harris, Fire Chief

Board of Directors

Greg Herback
Robert Rossi
David Huber
Robert Bettencourt
John Rice



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

June 13, 2013

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR MAY 9, 2013
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. CLOSED SESSION
 - A. Closed Session pursuant to Section 54957.6 Brown Act
 - Closed Session
 - Open Session
8. OLD BUSINESS
 - A. Update of FEMA Hazardous Wood Roof Replacement Program
 - B. PSAP Options
9. NEW BUSINESS
 - A. Firefighter's Association
 - B. Resolution 2013-4 - A Resolution Establishing Appropriation Limits for Fiscal Year 2013/2014
 - C. Approve Preliminary Budget for 2013/2014
10. REPORTS
 - A. California Tahoe Emergency Services Operations Authority
 - B. Lake Valley Fire Protection District Reports – Chief, Prevention, Training, Emergency Response Logs and Fire Recovery

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

12. **APPROVE DISTRICT PAYROLL**

A. Pay Period 10	May 10, 2013	\$118,400.98
B. Pay Period 11	May 24, 2013	\$128,217.60

13. **PAYMENT OF BILLS**

A. June 1, 2013	\$286,623.86
B. June 13, 2013	
C. June 13, 2013 - FEMA Hazardous Wood Roof Replacement Program Invoices	

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 Assistant at (530) 577-3737 at least 24 hours in advance of the meeting.