



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
2211 Keetak Street, Meyers, CA  
Regular Meeting of the Board of Directors  
7:00 p.m.  
April 17, 2014

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR MARCH 13, 2014**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **BADGE PINNING**
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**
  - B. **Resolution 2014-6 – Declaring an Election be Held in Lake Valley FPD Jurisdiction Consolidation with Other Districts Requesting Election Services**
  - C. **Board Policy and Procedure Article 1, Section 8 - Purchases, Sales and Contracts for Public Works – Policy Adoption**
  - D. **MOU**

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**

A.	Pay Period 6	March 14, 2014		\$110,524.15
B.	Pay Period 7	March 28, 2014		\$115,033.34
  
14. **PAYMENT OF BILLS**

A.	April 1, 2014		\$26,091.04
B.	April 17, 2014		
C.	April 17, 2014 - 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.*