



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
7:00 p.m.
May 8, 2014

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR MAY 8, 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**
 - D. Board Policy and Procedure Article 1, Section 8 - Purchases, Sales and Contracts for Public Works – Policy Adoption**

9. **NEW BUSINESS**
 - A. Firefighter's Association
 - B. Resolution 2014-8 – A Resolution Establishing Appropriation Limits for Fiscal Year 2014/2015
 - C. Automatic Aid Agreement with South Lake Tahoe Fire Department
 - D. Resolution 2014-9 – Setting for Election a Measure Proposing a Special Tax Within the District of Lake Valley Fire
 - E. 2014/2015 Preliminary Budget

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 9, 2014	\$110,733.29
B.	Pay Period 11	May 23, 2014	\$119,222.44

13. **PAYMENT OF BILLS**

A.	June 1, 2014	\$113,628.26
B.	June 19, 2014	
C.	June 19, 2014 - FEMA Hazardous Wood Roof Replacement Program Invoices	

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

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.

