



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
**2211 Keetak Street, Meyers, CA**  
**Regular Meeting of the Board of Directors**  
**7:00 p.m.**  
**July 10, 2014**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR JUNE 19, 2014**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. Update of FEMA Hazardous Wood Roof Replacement Program**
  - B. PSAP Options**
  - C. Resolution 2014-9 – Submitting a Special Tax Measure to the Electorate at the November 4, 2014 Election**
- 8. NEW BUSINESS**
  - A. Firefighter's Association**
  - B. Conflict of Interest Code Review Statement**

