



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
**2211 Keetak Street, Meyers, CA**  
**Regular Meeting of the Board of Directors**  
**7:00 p.m.**  
**August 14, 2014**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR JULY 10, 2014**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. Update of FEMA Hazardous Wood Roof Replacement Program**
  - B. PSAP Options**
  - C. Measure H**
- 8. NEW BUSINESS**
  - A. Firefighter's Association**
  - B. Confirm Contract with Robert Johnson, CPA**
  - C. Purchase of New Water Tender**
  - D. Grand Jury Investigation/Findings/Response**
  - E. Approval of Contract with CTL – Forest Management**

9. **REPORTS**
  - A. California Tahoe Emergency Services Operations Authority
  - B. Lake Valley Fire Protection District Reports – Chief, Prevention, Training, Emergency Response Logs and Fire Recovery
  
10. **CLOSED SESSION**
  - A. Closed Session pursuant to Section 54957.6 Brown Act
    - Closed Session  
                    Personnel Matters
    - Open Session
  
11. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**
  
12. **APPROVE DISTRICT PAYROLL**

A.	Pay Period 14	July 3, 2014	\$148,045.10
B.	Pay Period 15	July 18, 2014	\$164,601.51
  
13. **PAYMENT OF BILLS**

A.	August 1, 2014	\$27,186.63
B.	August 14, 2014	
C.	August 14, 2014 - 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.*