



## **AGENDA**

### **LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**7:00 p.m.**

**January 8, 2015**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR DECEMBER 18, 2014**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. Update of FEMA Hazardous Wood Roof Replacement Program**
  - B. Measure H**
  - C. Plan Review and Inspections**
  - D. Independent Audit FY 2013/2014**
  - E. Strategic Plan Adoption**
- 8. NEW BUSINESS**
  - A. Firefighter's Association**

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 Government Code Section 54957 to consider the discipline, dismissal, or release of an employee of the District.
    - 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 25	December 5, 2014	\$116,008.06
B.	Pay Period 26	December 19, 2014	\$163,023.83
  
13. **PAYMENT OF BILLS**

A.	January 1, 2015		\$28,944.17
B.	January 8, 2015		
C.	January 8, 2015 - 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.*