



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

February 12, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR JANUARY 8, 2015**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. Plan Review and Inspections**
- 8. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Resolution 15-1 – A Resolution Identifying the Terms and Conditions for Fire Department Response to Incidents Outside of the Jurisdiction When the Lake Valley Fire Protection District is Compensated or Reimbursed for Such Response**
 - C. Resolution 15-2 – A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Larry Trauner**
 - D. Surplus of 1993 Ford F-150 Truck and 1998 Ford Expedition SUV**

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 a public employee performance evaluation.
 - 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 1	January 2, 2015	\$112,965.42
B.	Pay Period 2	January 16, 2015	\$114,186.85
C.	Pay Period 3	January 30, 2015	\$120,371.68

13. **PAYMENT OF BILLS**

A.	February 1, 2015		\$24,565.61
B.	February 12, 2015		
C.	February 12, 2015 - FEMA Hazardous Wood Roof Replacement Program Invoices		\$329,691.38

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.