



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

March 12, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR FEBRUARY 12, 2015 AND THE SPECIAL MEETING FOR FEBRUARY 11, 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 15-3 – Fire District Development Fees Annual Report (Capital Improvement Plan)**
 - C. Form 700 – Conflict of Interest**
 - D. Surplus of 1975 Case 580B Backhoe/Loader and Eleven (11) King mobile radios**

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 4 February 13, 2015 \$127,069.35
 - B. Pay Period 5 February 27, 2015 \$117,016.27

13. **PAYMENT OF BILLS**
 - A. March 1, 2015 \$45,986.21
 - B. March 12, 2015
 - C. March 12, 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.