



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

April 16, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR MARCH 12, 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. Surplussing of Chassis Under 2002 Ford F-350 Chip Truck, Flatbed and Crane from 2001 Ford F450, and 1983 Ford LN9000 Water Tender**
 - C. Nomination for Special District Representative for LAFCO**
 - D. Battalion Chief Cell Phone Stipend Policy Adoption**
 - E. Proclamation Honoring Leona Allen's Service to Lake Valley Fire Protection District**

