



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

May 14, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR April 16, 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. JPA Update**
 - C. Battalion Chief Cell Phone Stipend Policy Adoption**
 - D. Capital Improvement Plan / Nexus Study**
 - E. FAIRA Board of Directors Elections**
 - F. Resolution 2015-3 -A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Larry Trauner**

G. Resolution 2015-4 A Resolution Establishing Appropriation Limits for Fiscal Year 2015-2016

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 54956.9 to Confer with Legal Counsel Regarding Existing Litigation. The Litigation Involves a Workers Compensation Claim Filed by Larry Trauner Against the District, Workers Compensation Case No. ADJ9233469, ADJ9233467, ADJ9233472. In Addition, the Board Will Consider the Application for Industrial Disability Retirement Filed by Mr. Trauner with PERS.**
 - Closed Session
 - Open Session

11. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report

12. APPROVE DISTRICT PAYROLL

- A. Pay Period 8 April 3, 2015 \$117,577.57**
- B. Pay Period 9 April 17, 2015 \$121,512.75**

13. PAYMENT OF BILLS

- A. May 1, 2015 \$24,190.21**
- B. May 15, 2015**
- C. May 15, 2015 - FEMA Hazardous Wood Roof Replacement Program Invoices \$144,369.30**

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.