



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

July 9, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
June 18, 2015**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. Capital Improvement Plan**
 - C. JPA Update**
- 9. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Battalion Chiefs**
 - C. Audit Proposal Review and Award**
 - D. CalPERS Retired Annuitant Benjamin Brimer**
 - E. Resolution 2015 – 3, Resolution of the Board of Directors of the Lake Valley
Fire Protection District Regarding the Disability Retirement of Larry
Trauner**

10. REPORTS

- A. California Tahoe Emergency Services Operations Authority**
- B. Lake Valley Fire Protection District Reports – Chief, Prevention, Training, Emergency Response Logs and Fire Recovery**

11. 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.**
- B. Closed Session Pursuant to Government Code Section 54957.9 to Confer with Legal Counsel Regarding Existing Litigation. The Litigation Involves a Workers Compensation Claim Filed by Ryan Mahnken Against the District, Workers Compensation Case No. ADJ7245665, ADJ 7245104, ADJ 7245664, ADJ 7245136, ADJ 9996172 .**
 - Closed Session
 - Open Session

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

13. APPROVE DISTRICT PAYROLL

- | | | |
|-------------------------|----------------------|---------------------|
| A. Pay Period 13 | June 12, 2015 | \$116,600.80 |
| B. Pay Period 14 | June 26, 2015 | \$141,670.61 |

14. PAYMENT OF BILLS

- | | |
|------------------------|--------------------|
| A. July 1, 2015 | \$24,750.50 |
| B. July 6, 2015 | |

15. 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.