



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
7:00 p.m.
August 13, 2015

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR JULY 9, 2015**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **OLD BUSINESS**
 - A. **Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. **Capital Improvement Plan**
 - a. Presentation by Blair Aas with SCI Consulting Group on the Fire Impact Fee Nexus Study and the new Fire Impact Fee Program.
 - b. Public Hearing Concerning the Adoption of Resolution 2015-6, Approving the Lake Valley Fire Protection District Fire Impact Fee Study and Requesting the County of El Dorado Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of the District
 - c. Consideration of Adoption of Resolution 2015-6, Approving the Lake Valley Fire Protection District ("District") Fire Impact Fee Study and Requesting the County of El Dorado Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of the District

C. JPA Update

8. NEW BUSINESS

- A. Firefighter's Association**
- B. Battalion Chiefs**
- C. Adoption of the Community Wildfire Protection Plan**
- D. Surplus 1996 Eagle SCBA Compressor**
- E. Surplus 2002 MorBark Chipper**
- F. Authorization of Professional Services Agreement with CTL Forest Management for Airport Barbara Project in the amount of \$31,927**
- G. Firefighter's Shift Schedule**

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.**
 - Closed Session
 - Open Session

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

12. APPROVE DISTRICT PAYROLL

- | | | |
|-------------------------|----------------------|---------------------|
| A. Pay Period 15 | July 3, 2015 | \$141,670.61 |
| B. Pay Period 16 | July 17, 2015 | \$129,047.99 |
| C. Pay Period 17 | July 31, 2015 | \$123,689.22 |

13. PAYMENT OF BILLS

- | | |
|---|---------------------|
| A. July 24, 2015 | \$22,043.11 |
| B. July 29, 2015 | \$4,686.11 |
| C. August 6, 2015 | \$27,001.52 |
| D. July 17, 2015 – FEMA Hazardous Woof Roof Replacement Program Invoices | \$100,255.07 |

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.