



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

January 14, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
December 9, 2015**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. JPA Update**
- 8. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Battalion Chiefs**
- 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 54957.6 Conference with Labor Negotiators**
 - Closed Session
 - Open Session

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

12. **APPROVE DISTRICT PAYROLL**

A. Pay Period 25	December 4, 2015	\$122,535.28
B. Pay Period 26	December 18, 2015	\$171,031.81
C. Pay Period 27	December 31, 2015	\$119,929.02

13. **PAYMENT OF BILLS**

A. December 22, 2015	\$32,618.28
B. January 11, 2016	\$30,377.22
C. December 18, 2015 –FEMA Hazardous Wood Roof Replacement Program Invoices	\$157,604.65

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.