



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

January 12, 2017

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
December 14, 2016**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
- 8. NEW BUSINESS**
 - A. Board of Directors Reorganization**
 - B. Update of MOU Base Pay Rates and Special Compensation**
 - C. North Upper Truckee Traffic and Emergency Access – Information Only**
 - D. Firefighter’s Association**
 - E. Battalion Chiefs**
 - PR Report**

9. REPORTS

A. Lake Valley Fire Protection District Chief's Report

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 24	December 2, 2016	\$122,695.52
B. Pay Period 25	December 16, 2016	\$117,273.49
C. Pay Period 26	December 30, 2016	\$172,558.68

12. PAYMENT OF BILLS

A. December 27, 2016	\$29,179.60
B. January 12, 2016	\$

13. 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.