



## **AGENDA**

### **LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**5:30 p.m.**

**October 11, 2018**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
September 6, 2018**
- 5. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
September 13, 2018**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. VHR Update**
  - C. FAC Update**
  - D. Airport East Mastication Project Update**
  - E. Board of Directors Appointment Nomination Announcement**
- 9. NEW BUSINESS**
  - A. Approval and Adoption of Resolution 2018-07 Industrial Disability  
Retirement Captain Michael Mosca**
  - B. Homeowners Insurance Inspections/4291 Inspections – Discussion Only**

10. **REPORTS**
  - A. Lake Valley Fire Protection District Chief's Report
  - B. Firefighter's Association
  - C. Battalion Chiefs
  
11. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**
  
12. **APPROVE DISTRICT PAYROLL**

A. Pay Period 18	September 7, 2018	\$167,624.34
B. Pay Period 19	September 21, 2018	\$127,623.74
  
13. **PAYMENT OF BILLS**

A. September 26, 2018	\$12,902.75
B. October 11, 2018	\$
  
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.*