



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
5:30 p.m.
April 13, 2017

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
March 9, 2017
5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR
March 9, 2017
6. PUBLIC COMMENTS
7. COMMUNICATIONS
8. OLD BUSINESS
 - A. JPA Update
 - Discussion/Action
9. NEW BUSINESS
 - A. Approval and Adoption of Amended 2016-2017 Fiscal Year Budget
 - B. Resolution 2017-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Megan Nickles

C. Resolution 2017-02 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for 2017

D. Resolution 2017-03 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Authorizing a Revolving Petty Cash Fund and Naming as the Custodian of Said Fund

E. Resolution 2017-04 A Resolution Approving the Lake Valley Fire Protection District Fire Impact Fee Nexus 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

10. REPORTS

A. Lake Valley Fire Protection District Chief's Report

B. Battalion Chiefs

- PR Report
- Fuels Report

C. Firefighter's Association

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

12. APPROVE DISTRICT PAYROLL

A. Pay Period 5	March 10, 2017	\$127,818.35
B. Pay Period 6	March 24, 2017	\$120,276.36

13. PAYMENT OF BILLS

A. March 23, 2017	\$48,643.14
B. April 13, 2017	\$

15. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54957 Public Employee Performance Evaluation

Position: Fire Chief

- Closed Session
- Open Session

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.