



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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
June 8, 2017
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
 - A. JPA Update
 - Discussion/Action
8. NEW BUSINESS
 - A. Retirement Recognition- Ryan Mahnken and Megan Nickles
 - B. Dispatch Discussion – Information Only – Chief Hekhuis
 - C. Resolution 2017-07 Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Megan Nickles
 - D. Authorization to Amend Contract Agreement with Pacific Southwest Research Station
 - E. TRCD Grant Sub-Recipient Agreement – Authorization to Sign
 - F. Hazard Mitigation Grant Plan Update – Authorization for RFP

9. **REPORTS**
 - A. Lake Valley Fire Protection District Chief's Report
 - B. Battalion Chiefs
 - PR Report
 - Fuels Report
 - C. Firefighter's Association

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

11. **APPROVE DISTRICT PAYROLL**

A. Pay Period 11	June 2, 2017	\$128,002.32
B. Pay Period 12	June 16, 2017	\$129,563.65
C. Pay Period 13	June 30, 2017	\$127,236.60

12. **PAYMENT OF BILLS**

A. June 27, 2017	\$82,368.03
B. June 27, 2017 (FY 2017/18)	\$17,414.21
C. July 7, 2017	\$24,388.20
D. July 7, 2017 (FY 2017/18)	\$363,324.79

13. **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.