



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
5:30 p.m.
August 17, 2017

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR
July 13, 2017**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **OLD BUSINESS**
 - A. **JPA Update**
 - **Discussion/Action**
 - B. **New Fire Station 6**
 - C. **Dispatch Update**
 - D. **AB 1600 Mitigation Fee Repot**
 - E. **Fire Recovery**
8. **NEW BUSINESS**
 - A. **Retirement Recognition- Megan Nickles**
 - B. **Capital Improvement Plan Approval**
 - C. **Administrative Lieutenant Position Elimination**
 - D. **Care Flight Membership – Information Only**

E. Resolution 2017-08 Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Ryan Mahnken

- 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 14	July 14, 2017	\$147,112.48
B. Pay Period 15	July 28, 2017	\$169,647.77

- 12. PAYMENT OF BILLS**

A. July 24, 2017 (FY 2016/17)	\$18,382.79
B. June 27, 2017 (FY 2016/17)	\$3,809.51
C. August 9, 2017 (FY 2016/17)	\$1,983.10
D. July 24, 2017(FY 2017/18)	\$157,981.08
E. August 9, 2017 (FY2017/18)	\$44,287.74

- 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.