



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

September 21, 2017

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR August 17, 2017**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. AB 1600 Mitigation Fee Report**
- 8. NEW BUSINESS**
 - A. Retirement Recognition- Director Bob Rossi**
 - B. Replacement of Director-at-Large Position**
 - C. Nomination of Special District Representative to LAFCO**
 - D. Approval and Adoption of the 2017-2018 Final Budget**
 - Approval of Transfer of \$143,000 from Fund Balance Unreserved Undesignated to Fund Balance Reserved: Compensated Absences**

- **Approval of Transfer of \$102,000 from Fund Balance Unreserved Undesignated to Fund Balance Reserved: Public Safety.**

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 16	August 11, 2017	\$171,954.97
B. Pay Period 17	August 25, 2017	\$154,333.45

12. PAYMENT OF BILLS

A. August 24, 2017	\$22,739.10
B. September 5, 2017	\$35,199.75

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.