



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

November 9, 2017

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
October 12, 2017**
- 5. READING OF THE SPECIAL MINUTES OF THE REGULAR MEETING
FOR October 19, 2017**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. AB 1600 Mitigation Fee Draft Resolution**
- 9. NEW BUSINESS**
 - A. Swearing in Ceremony for Brian Hogan, Director-at-Large**
 - B. Resolution 2017-09 Approving the Department of Forestry and Fire
Protection Agreement #7FG17070**

- C. Resolution 2017-10 Designation of Applicant's Agent Resolution for Non-State Agencies
- D. PTEIR RFP Bid Opening

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 20 | October 6, 2017 | \$145,467.40 |
| B. Pay Period 21 | October 20, 2017 | \$137,585.31 |

13. PAYMENT OF BILLS

- | | |
|------------------------------------|-------------|
| A. October 30, 2017 | \$60,262.01 |
| B. November 2, 2017 | |
| FEMA Wood Roof Replacement Program | \$86,655.00 |
| C. November 6, 2017 | \$ |

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.