



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
2211 Keetak Street, Meyers, CA  
Regular Meeting of the Board of Directors  
4:00 p.m.  
December 14, 2017

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR  
November 9, 2017**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **OLD BUSINESS**
  - A. **JPA Update**
    - **Discussion/Action**
8. **NEW BUSINESS**
  - A. **Badge Pinning Ceremony**
  - B. **Resolution 2017-11 Mitigation Fee Agreement for Collection of Fees on  
Behalf of a Special District**
  - C. **Sierra-at-Tahoe Antenna Site License Agreement**
  - D. **Fire Tax**
  - E. **Board Reorganization**

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 22	November 3, 2017	\$254,327.40
B. Pay Period 23	November 17, 2017	\$118,076.26
  
12. **PAYMENT OF BILLS**

A. November 28, 2017	\$11,704.39
B. December 11, 2017	\$
  
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.*