



## **AGENDA**

### **LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**5:30 p.m.**

**November 8, 2018**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
October 3, 2018**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
October 4, 2018**
- 6. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
October 11, 2018**
- 7. PUBLIC COMMENTS**
- 8. COMMUNICATIONS**
- 9. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
  - B. VHR Update**
  - C. FAC Update**
- 10. NEW BUSINESS**
  - A. Approve Revised Airport East RFP**
  - B. Approve the Purchase of Two Battalion Chief Command Vehicles**
  - C. Approval and Adoption of the Revised 2018-19 Fiscal Year Budget**

- D. Authorize Fire Chief to Sign Letter of Understanding and Interagency Agreement between El Dorado County and LVFPD for VHR Inspections**
- E. Authorize Fire Chief to Sign Contract between Wittman and LVFPD for Cost Recovery Services**

**10. REPORTS**

- A. Lake Valley Fire Protection District Chief’s Report**
- B. Firefighter’s Association**
- C. Battalion Chiefs**

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

**12. APPROVE DISTRICT PAYROLL**

<b>A. Pay Period 20</b>	<b>October 5, 2018</b>	<b>\$142,561.69</b>
<b>B. Pay Period 21</b>	<b>October 19, 2018</b>	<b>\$137,967.12</b>

**13. PAYMENT OF BILLS**

<b>A. October 23, 2018</b>	<b>\$36,594.88</b>
<b>B. October 24, 2018</b>	<b>\$28,800.15</b>
<b>C. November 1, 2018</b>	<b>\$26,707.54</b>

**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.*