



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

June 14, 2018

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
May 10, 2018**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. VHR Update**
- 8. NEW BUSINESS**
 - A. Badge Pinning – Engineer Michael Anderson, Captain Luke Anderson, and
for Apprentice Firefighter/Paramedics Wade Corbett and Jacob Looney**
 - B. 2016-17 Draft Audit**
 - C. Approval of the 2018/19 Preliminary Budget**
 - D. FAIRA Renewal of Liability Insurance**
 - E. NCS DIA Renewal of Workers Comp Insurance**
 - F. Resolution 2018-06 A Resolution of the Board of Directors of the Lake Valley
Fire Protection District Establishing Appropriation Limits for the Fiscal Year
2018-2019**
 - G. First Reading of the 2018 Lake Valley Fire Protection District Prevention
Policy Cost Recovery Fee Schedule**

- H. Discussion for Establishing Additional Revenue Streams
- I. Surplus Chipper, Chip Truck and Life Safety Trailer
- J. SNPLMA 16 FAC MOU Between LVFPD and TDFPD

9. REPORTS

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

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

11. APPROVE DISTRICT PAYROLL

- | | | |
|------------------|--------------|--------------|
| A. Pay Period 9 | May 4, 2018 | \$146,087.39 |
| B. Pay Period 10 | May 18, 2018 | \$140,835.81 |

12. PAYMENT OF BILLS

- | | |
|-----------------|-------------|
| A. May 23, 2018 | \$28,174.47 |
| B. June 6, 2018 | \$35,631.57 |

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.