



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
7:00 p.m.
November 14, 2013

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR OCTOBER 10, 2013**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **BADGE PINNING/SWEARING IN**
8. **OLD BUSINESS**
 - A. **Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. **PSAP Options**
 - C. **Fire Adapted Community/Benefit Assessment**
9. **NEW BUSINESS**
 - A. **Firefighter's Association**
 - B. **Resolution 2013-9 – Approving the Department of Forestry and Fire Protection Agreement #7FG13010**
 - C. **First Reading of Ordinance 2013-01 – Adopting the 2013 Edition of the California Fire Code with Amendments**

10. **CLOSED SESSION**
 - A. **Closed Session pursuant to Section 54957.6 Brown Act**
 - **Closed Session**
 - **Open Session**

11. **REPORTS**
 - A. **California Tahoe Emergency Services Operations Authority**
 - B. **Lake Valley Fire Protection District Reports – Chief, Prevention, Training, Emergency Response Logs and Fire Recovery**

12. **REVIEW AND APPROVE DISTRICT Year to date Income and Expense Report**

13. **APPROVE DISTRICT PAYROLL**

A. Pay Period 21	October 11, 2013	\$169,789.91
B. Pay Period 20	October 25, 2013	\$151,079.30

14. **PAYMENT OF BILLS**

A. November 1, 2013	\$22,163.43
B. November 14, 2013	
C. November 14, 2013 - FEMA Hazardous Wood Roof Replacement Program Invoices	

15. **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.