

**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
**2211 Keetak Street, Meyers, CA**  
**Regular Meeting of the Board of Directors**  
**7:00 p.m.**  
**July 11, 2013**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR JUNE 13, 2013**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **BADGE PINNING CEREMONY**
8. **NEW BUSINESS**
  - A. **RESOLUTION 2013-6 – A RESOLUTION RECOGNIZING THE RETIREMENT OF ANDREW KAUFER, LAKE VALLEY FIRE PROTECTION DISTRICT BATTALION CHIEF, AND HONORING HIM FOR HIS OUTSTANDING SERVICE TO THE DISTRICT**
9. **CLOSED SESSION**
  - A. **Closed Session pursuant to Section 54957.6 Brown Act**
    - **Closed Session**
    - **Open Session**

10. **OLD BUSINESS**
  - A. Update of FEMA Hazardous Wood Roof Replacement Program
  - B. PSAP Options
  - C. Confirm Contract with Robert W. Johnson, CPA
  
9. **NEW BUSINESS**
  - B. Firefighter's Association
  - C. Signature Authorization for El Dorado County
  
10. **REPORTS**
  - A. California Tahoe Emergency Services Operations Authority
  - B. Lake Valley Fire Protection District Reports – Chief, Prevention, Training, Emergency Response Logs and Fire Recovery
  
11. **REVIEW AND APPROVE DISTRICT Year to date Income and Expense Report**
  
12. **APPROVE DISTRICT PAYROLL**

A.	Pay Period 12	June 14, 2013	\$131,856.39
B.	Pay Period 13	June 28, 2013	\$131,327.81
  
13. **PAYMENT OF BILLS**

A.	July 1, 2013	\$21,218.85
B.	July 11, 2013	
C.	July 11, 2013 - FEMA Hazardous Wood Roof Replacement Program Invoices	
  
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.*

