



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

August 8, 2013

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING AND SPECIAL MEETING FOR JULY 11, 2013**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. CLOSED SESSION**
 - A. Closed Session pursuant to Section 54957.6 Brown Act**
 - Closed Session**
 - Open Session**
- 8. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. PSAP Options**
- 9. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. 2013/2014 Annual Certification of Direct Charge**

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 14	July 5, 2013	\$206,003.76
B. Pay Period 15	July 19, 2013	\$199,570.25

13. **PAYMENT OF BILLS**

A. August 1, 2013	\$21,652.17
B. August 8, 2013	
C. August 8, 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.