



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
7:00 p.m.
September 12, 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 AUGUST 8, 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. Fire Adapted Community
 - C. MOU Revisions
 - D. Selection of Alternate with Voting Powers for JPA Meetings
 - E. Resolution 2013-8 Establishing Findings of Fact

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 16	August 2, 2013	\$185,587.27
B. Pay Period 17	August 16, 2013	\$142,162.43
C. Pay Period 18	August 30, 2013	\$219,422.04

13. **PAYMENT OF BILLS**

A. August 1, 2013	\$20,557.11
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.

