



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

December 18, 2014

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR NOVEMBER 13, 2014**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. Measure H**
 - C. Plan Review and Inspections**
- 8. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Board of Directors Organizational Meeting and Oath of Offices**
 - C. Board Policies – Review and Adoption**
 - D. Independent Audit FY 2013/2014**
 - E. Strategic Plan Adoption**
 - F. Surplus Old Hose**

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

10. **CLOSED SESSION**
 - A. Closed Session pursuant to Government Code Section 54957 to consider the discipline, dismissal, or release of an employee of the District.
 - Closed Session
Personnel Matters
 - Open Session

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

12. **APPROVE DISTRICT PAYROLL**
 - A. Pay Period 23 November 7, 2014 \$130,262.22
 - B. Pay Period 24 November 21, 2014 \$124,839.83

13. **PAYMENT OF BILLS**
 - A. December 1, 2014 \$30,846.52
 - B. December 18, 2014 \$51,004.06
 - C. December 18, 2014 - FEMA Hazardous Wood Roof Replacement Program Invoices \$142,404.00

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.