



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
7:00 p.m.
February 13, 2014

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR JANUARY 9, 2014**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. PSAP Options**
 - C. Fire Adapted Community/Benefit Assessment**
- 8. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Resolution 2014-3 – Northern California Special Districts Insurance Authority Board Member Appointment**
 - C. Resolution 2014-4 – Expressing the District's Intent to Participate in the Development of Long-Term Fire Services in El Dorado County**

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

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 1	January 3, 2014	\$108,929.58
B. Pay Period 2	January 17, 2014	\$110,069.47
C. Pay Period 3	January 31, 2014	\$105,355.28

13. **PAYMENT OF BILLS**

A. February 1, 2014	\$31,652.34
B. February 13, 2014	
C. February 13, 2014 - FEMA Hazardous Wood Roof Replacement Program Invoices	\$4,391.13

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.

Director Herback will be attending remotely from Santa Maria, Los Barilles, BCS, Mexico.

