



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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR FEBRUARY 13, 2014
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. BADGE PINNING
8. PARAMEDIC LIFE SAVE RECOGNITION
7. OLD BUSINESS
 - A. Update of FEMA Hazardous Wood Roof Replacement Program
 - B. PSAP Options
 - C. Fire Adapted Community/Benefit Assessment
 - D. 2012/2013 Annual Audit Report
8. NEW BUSINESS
 - A. Firefighter's Association
 - B. RESOLUTION 2014-5 – Fire District Development Fees Annual Report (Capital Improvement Plan)
 - C. Form 700 – Conflict of Interest
 - D. Board Policy Article I, Section 2 Accounts and Funds Amendment

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 4	February 14, 2014	\$107,278.32
B.	Pay Period 5	February 28, 2014	\$105,750.34

13. **PAYMENT OF BILLS**

A.	March 1, 2014	\$51,658.86
B.	March 13, 2014	
C.	March 13, 2014 - 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.

