



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

7:00 p.m.

June 18, 2015

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
May 14, 2015**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. LTCC Acknowledgement of Appreciation**
- 8. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. Capital Improvement Plan**
- 9. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Battalion Chiefs**
 - C. Proclamation Honoring Benjamin Brimer**
 - D. BOD Policies – Review Committee**
 - E. FAIRA Renewal of Liability Insurance**
 - F. NCSDIA Renewal of Workers Comp Insurance**

- G. Resolution 2015-5 -A Resolution of the Board of Directors of the Lake Valley Fire Protection District Confirming Existing Salary Schedules of District Employees
- H. Preliminary Budget 2015/2016

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. CLOSED SESSION

- A. Closed Session pursuant to Section 54957.6 Brown Act
 - Closed Session
 - Open Session

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

13. APPROVE DISTRICT PAYROLL

A. Pay Period 10	May 1, 2015	\$156,689.83
B. Pay Period 11	May 15, 2015	\$116,292,.90
C. Pay Period 12	May 29, 2015	\$122,266.90

14. PAYMENT OF BILLS

A. June 1, 2015	\$24,750.50
B. June 18, 2015	\$38,133.67
C. June 18, 2015 /15-16 Fiscal Year	\$6,360.96

15. 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.