



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
5:30 p.m.
December 14, 2016

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SWEARING-IN BOARD OF DIRECTORS
4. APPROVAL OF AGENDA
5. READING OF THE MINUTES OF THE REGULAR MEETING FOR
November 17, 2016
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
 - A. JPA Update
 - EMS Letter of Intent
 - Discussion/Action
8. NEW BUSINESS
 - A. Drew Consulting Budget Update
 - B. Firefighter's Association
 - C. Battalion Chiefs
 - PR Report
 - Fire and Fuels Report

D. Surplus of the Following Vehicles

- **One (1) Tracked Chipper, 2008 Bandit, Estimated Value \$50,000**
- **One (1) Box Trailer, 2009 West Dump, Estimated Value \$7,500**
- **Two (2) Pick-up Trucks, 2008 Ford F-350, Estimated Value \$15,000 each**
- **One (1) Pick-up Truck, 2003 Chevrolet, Estimated Value \$3000**
- **One (1) Pick-up Truck, 1999 Ford F-250, Estimated Value \$3000**

9. REPORTS

A. Lake Valley Fire Protection District Chief's Report

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 22	November 4, 2016	\$116,781.83
B. Pay Period 23	November 18, 2016	\$124,444.74

12. PAYMENT OF BILLS

A. November 22, 2016	\$27,071.77
B. December 7, 2016	\$37,803.36

13. 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.