



AGENDA
LAKE VALLEY FIRE PROTECTION DISTRICT
2211 Keetak Street, Meyers, CA
Regular Meeting of the Board of Directors
5:30 p.m.
March 10, 2016

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR February 11, 2016
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
 - A. Update of FEMA Hazardous Wood Roof Replacement Program
8. NEW BUSINESS
 - A. Recognition of Dave Huber for 20 years as Board Chair
 - B. Firefighter's Association
 - C. Battalion Chiefs
 - D. Adoption of New MOU
 - E. Approval of Board of Director Policies and Procedures
 - F. Approval of Career Development Plan
 - G. Adoption of 2016 Fee Schedule
 - H. Approval of Drew Consulting Contract
 - I. Form 700 – Conflict of Interest
 - J. Surplus of 1998 Chevrolet 2500 4x4 Cheyenne Series

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 Public Employee Performance Evaluation
 - Closed Session
 - Open Session

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

12. **APPROVE DISTRICT PAYROLL**

A. Pay Period 3	February 12, 2016	\$123,875.89
B. Pay Period 4	February 26, 2016	\$117,181.02

13. **PAYMENT OF BILLS**

A. February 22, 2016	\$46,088.45
B. March 10, 2016	\$

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.