



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
2211 Keetak Street, Meyers, CA  
Regular Meeting of the Board of Directors  
5:30 p.m.  
February 11, 2016

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
January 14, 2016
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
  - A. Update of FEMA Hazardous Wood Roof Replacement Program
  - B. JPA Update
8. NEW BUSINESS
  - A. Firefighter's Association
  - B. Battalion Chiefs
  - C. Notice of Rejection of Claim
  - D. Adoption of New MOU
  - E. Approval of MOU Base Pay Rates and Special Compensation Rates
  - F. Board of Directors Reorganization
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 – Fire Chief**
    - **Closed Session**
    - **Open Session**
  
11. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**
  
12. **APPROVE DISTRICT PAYROLL**

A. Pay Period 1	January 15, 2016	\$120,243.61
B. Pay Period 2	January 29, 2016	\$118,258.25
  
13. **PAYMENT OF BILLS**

A. January 25, 2016	\$26,258.64
B. February 11, 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.*