



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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
3. **READING OF THE MINUTES OF THE REGULAR MEETING FOR
March 10, 2016**
4. **READING OF THE MINUTES OF THE SPECIAL MEETING FOR
March 10, 2016**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **OLD BUSINESS**
 - A. **Update of FEMA Hazardous Wood Roof Replacement Program**
8. **NEW BUSINESS**
 - A. **Proclamation and Recognition of Joe McAvoy for 30 years of Service**
 - B. **Firefighter's Association**
 - C. **Battalion Chiefs**
 - D. **2014/15 Draft Audit**
 - E. **Resolution 2016-01 - Declaring an Election Be Held in its Jurisdiction
Consolidation with Other Districts Requesting Election Services**
 - F. **Approval of Career Development Plan**
 - G. **Mold and Radon Mitigation**

9. **REPORTS**
 - A. California Tahoe Emergency Services Operations Authority
 - B. Lake Valley Fire Protection District Chief's Report

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 5	March 11, 2016	\$ 135,870.45
B. Pay Period 6	March 25, 2016	\$ 128,314.82

13. **PAYMENT OF BILLS**

A. March 28, 2016	\$ 26,640.88
B. April 11, 2016	\$
C. March 29, 2016 - FEMA Hazardous Wood Roof Replacement Program Invoice	\$45,093.60

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.