



**AGENDA**  
**LAKE VALLEY FIRE PROTECTION DISTRICT**  
2211 Keetak Street, Meyers, CA  
Regular Meeting of the Board of Directors  
5:30 p.m.  
May 12, 2016

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
3. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
April 14, 2016
4. READING OF THE MINUTES OF THE SPECIAL MEETING FOR  
April 14, 2016
5. PUBLIC COMMENTS
6. COMMUNICATIONS
7. OLD BUSINESS
  - A. Update of FEMA Hazardous Wood Roof Replacement Program
  - B. Radon Mitigation
8. NEW BUSINESS
  - A. Firefighter's Association
  - C. Battalion Chiefs
  - D. Career Development Plan/Job Descriptions
  - E. Resolution 2016-2 A Resolution Establishing Appropriation Limits for Fiscal  
Year 2016-2017
  - F. Nevada Legal Representation Joint Agreement

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 7	April 8, 2016	\$142,114.47
B. Pay Period 8	April 22, 2016	\$183,193.03
  
13. **PAYMENT OF BILLS**

A. April 25, 2016	\$24,083.88
B. May 12, 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.*