



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

June 15, 2016

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
May 12, 2016**
- 5. READING OF THE MINUTES OF THE SPECIAL MEETING FOR
May 12, 2016**
- 6. READING OF THE MINUTES OF THE SPECIAL MEETING FOR
May 24, 2016**
- 7. PUBLIC COMMENTS**
- 8. COMMUNICATIONS**
- 9. OLD BUSINESS**
 - A. Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. JPA Update**
 - Discussion/Action**

10. **NEW BUSINESS**
 - A. Firefighter's Association
 - B. Battalion Chiefs
 - C. Proclamation and Recognition Honoring Gareth S. Harris
 - D. Preliminary Budget 2016/2017

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

12. **CLOSED SESSION**
 - A. Closed Session Pursuant to Government Code Section 54957 Public Employment for the position of Fire Chief
 - Closed Session
 - Open Session

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

14. **APPROVE DISTRICT PAYROLL**

A. Pay Period 9	May 6, 2016	\$130,649.24
B. Pay Period 10	May 20, 2016	\$121,066.24

15. **PAYMENT OF BILLS**

A. May 25, 2016	\$31,790.47
B. May 31, 2016	\$41,603.13
C. June 6, 2016	\$34,884.98

16. **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.