



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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **READING OF THE MINUTES OF THE REGULAR MEETING FOR
June 15, 2016**
5. **PUBLIC COMMENTS**
6. **COMMUNICATIONS**
7. **SWEARING-IN OF INTERIM FIRE CHIEF**
8. **BADGE PINNING CEREMONY**
 - a. **Captain**
 - b. **Engineer**
 - c. **Apprentice Firefighter/Paramedic**
9. **OLD BUSINESS**
 - A. **Update of FEMA Hazardous Wood Roof Replacement Program**
 - B. **JPA Update**
 - **Discussion/Action**
 - C. **Classroom Discussion**
 - **TRPA Submittal Fees**

10. **NEW BUSINESS**
 - A. Firefighter’s Association
 - B. Battalion Chiefs
 - D. T-Mobile Cell Site
 - E. Review of the Conflict-of-Interest Code
 - F. Lexipol Subscription
 - G. Review and Approve Resolution 2016-3 – Acceptance of Seven Year Mitigation Fee Act Accounting Report

11. **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 Employment for the position of 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 11	June 3, 2016	\$138,648.83
B. Pay Period 12	June 17, 2016	\$121,066.24

13. **PAYMENT OF BILLS**

A. June 27, 2016	\$
B. July 13, 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.