



## **AGENDA**

### **LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**5:30 p.m.**

**August 11, 2016**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
July 14, 2016**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. BADGE PINNING CEREMONY**
  - a. Firefighter/Paramedic**
  - b. Apprentice Firefighter/Paramedic**
  - c. Apprentice Firefighter/Paramedic**
- 8. OLD BUSINESS**
  - A. Update of FEMA Hazardous Wood Roof Replacement Program**
  - B. JPA Update**
    - Discussion/Action**
  - C. Review and Approve T-Mobile Cell Site**
- 9. NEW BUSINESS**
  - A. Firefighter's Association**
  - B. Battalion Chief**

- C. Designation of Applicant's Agent Resolution – Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program
- D. Resolution 2016-5 CalFire Grant

**10. REPORTS**

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

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

**12. APPROVE DISTRICT PAYROLL**

A. Pay Period 13	July 1, 2016	\$150,121.47
B. Pay Period 14	July 15, 2016	\$156,187.33
C. Pay Period 15	July 29, 2016	\$132,655.85

**13. PAYMENT OF BILLS**

A. July 25, 2016	\$3,831.82
B. July 25, 2016	\$25,522.14
C. August 2, 2016	\$75,362.52
D. August 11, 2016	\$
E. July 20, 2016 - FEMA Hazardous Wood Roof Replacement Program	\$51,117.40

**14. CLOSED SESSION**

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

**15. 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.*