



## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**5:30 p.m.**

**September 8, 2016**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
August 11, 2016**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. BADGE PINNING CEREMONY**
  - a. Firefighter/Paramedic**
- 8. OLD BUSINESS**
  - A. Update of FEMA Hazardous Wood Roof Replacement Program**
  - B. JPA Update**
    - Discussion/Action**
  - C. Nevada Fire Safe Council Update**
- 9. NEW BUSINESS**
  - A. Firefighter's Association**
  - B. Battalion Chiefs**
  - C. Review and Adoption of the 2016-2017 Budget**
  - D. First Reading of Ordinance 2016-01; The 2016 California Fire Code**

**E. Angora Fire 10<sup>th</sup> Anniversary**

**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**

- |                         |                        |                     |
|-------------------------|------------------------|---------------------|
| <b>A. Pay Period 16</b> | <b>August 12, 2016</b> | <b>\$196,453.15</b> |
| <b>B. Pay Period 17</b> | <b>August 26, 2016</b> | <b>\$180,441.57</b> |

**13. PAYMENT OF BILLS**

- |                             |                    |
|-----------------------------|--------------------|
| <b>A. August 23, 2016</b>   | <b>\$40,685.83</b> |
| <b>B. September 6, 2016</b> | <b>\$</b>          |

**14. CLOSED SESSION**

- A. Closed Session Pursuant to Government Code Section 54957 Public Employment for the position of Fire Chief and Board of Director**
  - 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.*