



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

November 17, 2016

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
October 13, 2016**

**READING OF THE MINUTES OF THE SPECIAL MEETING FOR
October 11, 2016**

**READING OF THE MINUTES OF THE SPECIAL MEETING FOR
October 31, 2016**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
- 8. NEW BUSINESS**
 - A. Firefighter's Association**
 - B. Battalion Chiefs**
 - PR Report**
 - Fire and Fuels Report**

C. SCBA Grant Update

9. REPORTS

A. Lake Valley Fire Protection District Chief's Report

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

11. APPROVE DISTRICT PAYROLL

A. Pay Period 20 October 7, 2016 \$124,340.31

B. Pay Period 21 October 21, 2016 \$129,980.86

12. PAYMENT OF BILLS

A. October 26, 2016 \$33,198.05

B. November 7, 2016 \$78,078.32

13. 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.