



## **AGENDA**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**2211 Keetak Street, Meyers, CA**

**Regular Meeting of the Board of Directors**

**5:30 p.m.**

**May 18, 2017**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR  
April 13, 2017**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
  - A. JPA Update**
    - Discussion/Action**
- 8. NEW BUSINESS**
  - A. Plaque Honoring Retired Board Member Greg Herback**
  - B. Life Saving Award Presented to Firefighter Paramedic Mike Anderson**
  - C. Drew Consulting Contract**
  - D. Resolution 2017-05 A Resolution of the Board of Directors of the Lake Valley  
Fire Protection District In Support of Lake Tahoe Basin Wildfire Awareness  
Month, "Think First-Keep Tahoe Fire Safe," June 2017**
  - E. Pacific Southwest Research Station Contract**
  - F. Proposed New Fire Station**

10. **REPORTS**
  - A. Lake Valley Fire Protection District Chief's Report
  - B. Battalion Chiefs
    - PR Report
    - Fuels Report
  - C. Firefighter's Association
  
11. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**
  
12. **APPROVE DISTRICT PAYROLL**

A. Pay Period 7	April 7, 2017	\$121,090.41
B. Pay Period 8	April 21, 2017	\$126,313.87
  
13. **PAYMENT OF BILLS**

A. April 27, 2017	\$54,314.25
B. May 1, 2017	\$217,436.45
C. May 9, 2017	\$43,435.48
  
15. **CLOSED SESSION**
  - A. Closed Session Pursuant to Government Code Section 54957 Public Employee Performance Evaluation  
Position: Fire Chief
  
  - B. Closed Session Pursuant to Government Code Section 54956.9 Update On Existing Litigation  
Name of Claimant: Cal Tahoe Emergency Services Operations Authority
  
  - C. Closed Session Pursuant to Government Code Section 54957.8 Case Review
    - Closed Session
    - Open Session
  
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.*