



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

October 12, 2017

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
September 21, 2017**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. AB 1600 Mitigation Fee Report**
 - C. Replacement of Director-at-Large Position**
- 8. NEW BUSINESS**
 - A. RFP PTEIR Grant**

9. **REPORTS**
 - A. Lake Valley Fire Protection District Chief's Report
 - B. Battalion Chiefs
 - PR Report
 - Fuels Report
 - C. Firefighter's Association

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

11. **APPROVE DISTRICT PAYROLL**

A. Pay Period 18	September 8, 2017	\$133,932.69
B. Pay Period 19	September 22, 2017	\$255, 507.31

12. **PAYMENT OF BILLS**

A. September 25, 2017	\$76,926.78
B. September 19, 2017	
FEMA Wood Roof Replacement Program	\$30,000
C. October 10, 2017	\$

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.