



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

May 10, 2018

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
April 12, 2018**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. Approve the Third Amendment Joint Powers Agreement to Establish,
Operate, and Maintain an Emergency Medical Services Authority**
 - C. VHR Update**
- 8. NEW BUSINESS**
 - A. Badge Pinning – Firefighter Paramedic Christopher Heng**
 - B. CalPERS UAL Randall Dziubek Deputy Chief Actuary of Valuation Services**
 - C. Resolution 2018-05 Wild Fire Awareness Month**
 - E. Approve and Adopt Updated Cost Recovery Fee Schedule**
- 9. REPORTS**
 - A. Lake Valley Fire Protection District Chief's Report**
 - B. Firefighter's Association**
 - C. Battalion Chiefs**

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

11. **APPROVE DISTRICT PAYROLL**
 - A. Pay Period 7 April 6, 2018 \$132,494.08
 - B. Pay Period 8 April 20, 2018 \$133,657.21

12. **PAYMENT OF BILLS**
 - A. April 23, 2018 \$22,504.48
 - B. May 3, 2018 \$262,994.36

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.