



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

July 12, 2018

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
June 14, 2018**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. VHR Update**
 - C. FAC Update**
- 8. NEW BUSINESS**
 - A. PTEIR MOU between LVFPD and NTFPD**
 - B. Second Reading and Adoption of the 2018 Lake Valley Fire Protection
District Prevention Policy Cost Recovery Fee Schedule**
 - C. Wittman Cost Recovery / Fire Recovery Discussion**
 - D. Review of Conflict of Interest Code**
- 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 11	June 1, 2018	\$148,502.36
B. Pay Period 12	June 15, 2018	\$137,641.35
C. Pay Period 13	June 29, 2018	\$140,389.76

12. PAYMENT OF BILLS

A. June 27, 2018	\$16,924.18
B. July 9, 2018	\$

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.