



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

August 9, 2018

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
July 12, 2018**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action**
 - B. VHR Update**
 - C. FAC Update**
 - D. Wittman Cost Recovery / Fire Recovery Update**
- 8. NEW BUSINESS**
 - A. RFP Airport East Mastication Project**
 - B. New District Pre Fire Plan Map – Information Only**
- 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 14	July 13, 2018	\$241316.65
B. Pay Period 15	July 27, 2018	\$204,242.39

12. **PAYMENT OF BILLS**

A. July 24, 2018 17-18 FY	\$23,002.12
B. July 24, 2018 18-19 FY	\$28,937.95
C. July 31, 2018 17-18 FY	\$132,642.98
D. August 2, 2018 18-19 FY	\$

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.