



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

September 13, 2018

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR August 9, 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 Contractor Award**
 - B. Board of Directors Appointment Nomination Due to Insufficient Nominees**
 - C. Homeowners Insurance Inspections/4291 Inspections – Discussion Only**
 - D. Evacuation Drill – Discussion Only**
 - E. Approve and Adopt Resolution 2018-07 Calfire VFA Grant in the Amount of \$6,465.00**
 - F. Approve and Adopt Final Budget 2018-19**

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 16	August 10, 2018	\$127,308.03
B. Pay Period 17	August 24, 2018	\$138,335.82

12. **PAYMENT OF BILLS**

A. August 27, 2018	\$16,994.22
B. September 5, 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.