



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

4:00 p.m.

November 14, 2019

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
October 9, 2019**
- 5. READING OF THE MINUTES OF THE REGULAR MEETING FOR
October 21, 2019**
- 6. PUBLIC COMMENTS**
- 7. COMMUNICATIONS**
- 8. OLD BUSINESS**
 - A. JPA Update**
 - Discussion/Action
 - B. Measure Update**
 - Discussion/Action
 - C. Homeowners Insurance Update**
 - Discussion/Action
- 9. NEW BUSINESS**
 - A. Resolution 2019-08 Adopting Findings Supporting Amendments to the 2019 California Fire Code**
 - B. Ordinance 2019-01 First Reading for the Adoption of the 2019 Edition of the California Building Standards Code.**
 - C. Resolution 2019-09 – A Resolution of the Board of Directors of the Lake Valley Fire Protection District Approving the Sixth Amended Joint Powers**

**Agreement of the Fire Agencies Insurance Risk Authority and the Updated
Liabilities Risk Coverage Agreement**

D. El Dorado County's New Defensible Space Ordinance - Discussion

10. REPORTS

A. Lake Valley Fire Protection District Chief's Report

B. Battalion Chiefs

- **Fire Marshal**
 - **Fire Prevention**
 - **Public Information Updates**
 - **Facilities**
- **Operations/EMS**
 - **Apparatus and Equipment**
 - **Dispatch**
- **Training**
 - **Safety**
 - **Health and Wellness**

D. Firefighter Associations

- **Local 4409**
- **Firefighters Foundation**

11. REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report for July 1, 2019 to September, 2019

12. APPROVE DISTRICT PAYROLL

A. Pay Period 20	October 4, 2019	\$154,795.07
B. Pay Period 21	October 18, 2019	\$159,116.59

13. PAYMENT OF BILLS

A. October 24, 2019	\$74,563.35
B. November 6, 2019	\$ 130,014.02

14. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator Committee and Board of Directors**
- B. Closed Session Pursuant to Government Code Section 54957 Public Employee Performance Evaluation – Fire Chief**

15. 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.