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**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
JANUARY 12, 2012**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on January 12, 2012 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Acting Director Herback called the meeting to order at 7:02 p.m. There were present the following Directors: Herback, Rossi, Bettencourt and Rice. Also present were Fire Chief Harris, Rodney Wright from Barton Memorial Hospital, and Lake Valley personnel.

AGENDA

The agenda was approved as presented.

MINUTES

A motion was made by Director Rossi and seconded by Director Rice to accept the minutes of the regular meeting of December 8, 2011. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

None.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board chose to go into closed session at 7:12 pm. The Board reopened at 7:40 with no action taken.

OLD BUSINESS

A. PERS Side Fund

Chief Harris reported to the Board that he has contacted numerous banks in regards to financing the PERS Side Fund, and received quotes from two – Bank of the West and US Bank. The Chief presented amortization schedules. The Board directed the Chief to accept the seven year schedule through Bank of the West pending any better offer from another institution.

NEW BUSINESS

A. Firefighter's Association

Captain Sitton advised the Board that the Firefighter's Ball will be held on March 2nd. Captain Sitton and the Board agreed to begin negotiations in March with Directors Herback and Bettencourt representing the Board, and Captain Sitton, Engineer Quinn and Firefighter/Paramedic Jackson representing the Association.

B. Surplus of Hi-Tech Fire Engine

Chief Zlendick reported to the Board that an agency in Nevada is interested in purchasing the engine from the District and after some discussion the Board agreed to ask for \$20,000. A motion was made by Director Bettencourt and seconded by Director Rice to surplus the Hi-Tech fire engine so that it can be sold. The motion passed unanimously.

C. 2010/2011 Annual Audit

Director Herback that he had some questions about the audit, specifically regarding the fund balances not matching for the compensated absences and why the Board-designated reserves for compensated absences does not show on the audit. It was agreed that Director Herback would speak to the auditor, Bob Johnson, before the next Board meeting.

D. Resolution 2012-1 – A Resolution Approving the Sierra Nevada Conservancy Prop 84 Healthy Forest Grant Application and Agreement

A motion was made by Director Rossi and seconded by Director Bettencourt to pass Resolution 2012-1 – A Resolution Approving the Sierra Nevada Conservancy Prop 84 Healthy Forest Grant Application and Agreement. The motion passed unanimously.

E. Resolution 2012-2– Appointments of a Voting Representative and Alternate Representative of NCS DIA

A motion was made by Director Bettencourt and seconded by Director Rice to pass Resolution 2012-2– Appointments of a Voting Representative and Alternate Representative of NCS DIA authorizing Chief Harris to serve as the Voting Representative and Chief Kaufer to serve as the Alternate Representative. The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt advised the Board that a meeting will be scheduled at the end of January, and that the iPads are in use.

B. Lake Valley Fire Protection District Reports

Administrative Assistant Allen demonstrated the District's new FaceBook page to the Board. Chief Harris advised the Board that an accelerant detection dog has been offered to the District with all costs paid for by Concordia Claims Managers. Chief Harris will be the handler. The Board was also presented with a "Can Your Ashes" public safety announcement developed by Chief Poell, which has been sent to all media organizations as well as vacation rental businesses.

Chief Harris reported that the Office of the Inspector General's report regarding the Nevada Fire Safe Council is expected at the end of January, and that steps are being taken to ensure that the same problems do not occur again. He also advised the Board that the fire agencies in the Basin are gearing up for the Tahoe Summit to assure more involvement than last year.

Review and Approve District Year to Date Income and Expense Report

Chief Harris presented year to date (July 1, 2011 to October 31, 2011 and July 1, 2011 to November 30, 2011) Income and Expense reports. The Board reviewed the reports. A motion was made by Director Rossi and seconded by Director Bettencourt to approve both reports. The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Bettencourt and seconded by Director Rossi to approve the District Payroll for pay period 25 for \$118,846.48, and pay period 26 for \$140,245.02. The motion passed unanimously.

The Board recessed at 9:22 pm to review a list of bills ready for payment. The Board reopened at 9:55 pm.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rice and passed unanimously to approve bills paid on January 1, 2012 for \$21,378.92 and January 12, 2012 for \$43,484.75. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:56 pm.

Approved at the meeting of February 9, 2012.

Respectfully Submitted,

David Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes