

2881

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
FEBRUARY 8, 2012**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 8, 2012 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Huber called the meeting to order at 7:00 p.m. There were present the following Directors: Huber, Bettencourt and Rice. Also present were Fire Chief Harris and Lake Valley personnel.

**AGENDA**

The agenda was approved as presented.

**MINUTES**

A motion was made by Director Bettencourt and seconded by Director Rice to accept the minutes of the regular meeting of January 12, 2012. The motion passed unanimously.

**PUBLIC COMMENTS**

None.

**COMMUNICATIONS**

Chief Harris presented a letter of appreciation from the South Lake Tahoe Cancer League for his presentation on fire prevention and life safety for seniors, and a letter from the Miller family showing appreciation for the chipping crew.

**CLOSED SESSION**

**A. Closed session pursuant to Section 54957.6 Brown Act.**

The Board chose to go into closed session at 7:04 pm. The Board reopened at 7:40 with no action taken.

**OLD BUSINESS**

**A. PERS Side Fund**

Chief Harris reported to the Board that Bank of the West opted to turn down the District for a loan, but that US Bank is still in the running. Chief Harris has also contacted Plumas Bank in Truckee, who has expressed interest in investigating the possibility of a loan. Financial statements have been sent to Plumas Bank to begin the process. The Board directed the Chief to keep the PERS Side Fund issue on the agenda for the next Board meeting.

**NEW BUSINESS**

**A. Firefighter's Association**

Captain Sitton reminded the Board that the Firefighter's Ball will be held on March 2<sup>nd</sup>. Captain Sitton also informed the Board of Engineer Larry Trauner's exhaustive efforts to outfit the new Ferrara engine, mostly with brackets and fixtures that have been created specifically by him for the apparatus. Captain Sitton also thanked Chief Harris for his open dialogue with the Association.

**B. Update and Approval of FEMA Hazardous Wood Roof Replacement Program**

Jessica Mahnken and Chief Poell advised the Board that the FEMA-funded roof replacement program for the District has been confirmed and will be managed through Cal EMA. An updated budget was presented to the Board for Phase I, which includes outreach to homeowners and an inventory of the homes. Mrs. Mahnken and Administrative Assistant Allen will be meeting with the County to

establish a revenue account for the program. An online database will be created to enable Cal EMA representatives to view the program as it progresses. The entire program will equate to \$5,198,000 over three years, affecting approximately 400 homes with a 30% homeowner - 70% grant match and capping at \$6,000. A motion was made by Director Bettencourt and seconded by Director Rice to approve the creation of a special revenue fund through the County Treasury. The motion passed unanimously.

## **REPORTS**

### **A. Cal Tahoe Emergency Services Operation Authority**

Chief Harris advised the Board that at the January 19<sup>th</sup> meeting, the CTESOA Board directed the Executive Director to provide a budget and actual expenditures-to-date report. That report was presented to the Board. The next meeting will be on February 14<sup>th</sup> at 9:00 am at the airport.

### **B. Lake Valley Fire Protection District Reports**

The Chief presented his report to the Board. The Chief also gave the Board copies of the audit from the Office the Inspector General (OIG) for the Nevada Fire Safe Council (NFSC). The Chief advised the Board that the Lake Tahoe Basin Chiefs are meeting to prepare a response to the audit, and that measures are being put in place to ensure that the mistakes are not repeated.

### **Review and Approve District Year to Date Income and Expense Report**

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

### **APPROVE DISTRICT PAYROLL**

A motion was made by Director Bettencourt and seconded by Director Rice to approve the District Payroll for pay period 1 for \$113,018.34 and pay period 2 for \$101,892.36. The motion passed unanimously.

2884

**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 February 1, 2012 for \$15,378.88 and February 9, 2012 for \$143,778.24. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 8:55 pm.

Approved at the meeting of March 8, 2012.

Respectfully Submitted,

---

David Huber  
CHAIRPERSON

---

Robert Bettencourt  
SECRETARY

L. Allen prepared minutes