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

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 12, 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, Rossi, Bettencourt and Rice. Director Herback was absent. Also present were Fire Chief Harris and Lake Valley personnel.

**AGENDA**

The agenda approved with the following change – 8. Closed Session is moved to follow 10. New Business.

**MINUTES**

A motion was made by Director Rice and seconded by Director Bettencourt to accept the minutes of the regular meeting of April 8, 2012. The motion passed unanimously.

**PUBLIC COMMENTS**

None.

**COMMUNICATIONS**

None.

**OLD BUSINESS**

**A. Update of FEMA Hazardous Wood Roof Replacement Program**

Grant Coordinator Jessica Mahnken reported to the Board that the program's first report has been completed and that the draft documents for homeowners and contractors have been approved by CalEMA. She is preparing to reach out to homeowners who have documented defensible space and will be giving a presentation to the Board in June to demonstrate the data base.

**B. PERS Side Fund Refinance**

Chief Harris advised the Board that US Bank has approved the loan at 4.10% and he is waiting for the paperwork to be completed.

**C. Proposed Annexation**

Chief Harris reported to the Board that the City representatives were not available for the initial meeting date. The Board directed the Chief to invite them to another meeting at Lake Valley Station 7 on April 18, 2012 at 4:00 pm.

**NEW BUSINESS**

**A. Firefighter's Association**

Firefighter Paramedic Ted Jackson reported that the Association is very happy that the PERS Side Fund refinancing is going to happen and that contract negotiations have begun. He also stated that several Firefighter Paramedics will soon be taking the test for Engineer.

**B. Resolution 2012-04 – Approving Agreement Number C113A035  
Jamison Forest Restoration Project**

Supervisor Goldberg advised the Board that this resolution enables the Fuels Crew to do work in Plumas County for the State Parks Forester. A motion was made by Director Rice and seconded by Director Bettencourt to approve Resolution 2012-04 – Approving Agreement Number C113A035 Jamison Forest Restoration Project. The motion passed unanimously.

**C. Resolution 2012-5 – Declaring an Election Be Held in Lake Valley FPD Jurisdiction Consolidation with Other Districts Requesting Election**

A motion was made by Director Bettencourt and seconded by Director Rice to approve Resolution 2012-5 – Declaring an Election Be Held in Lake Valley FPD Jurisdiction Consolidation with Other Districts Requesting Election. The motion passed unanimously.

**D. Amended Final District Budget for FY 2011-2012**

A motion was made by Director Bettencourt and seconded by Director Rice to approve the Amended Final District Budget for FY 2011-2012. The motion passed unanimously.

**CLOSED SESSION**

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

The Board went into closed session at 8:07 pm. The Board reopened at 9:19 pm with no reportable action taken.

**REPORTS**

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

Director Bettencourt reported that a meeting was held on April 2, 2012 at which the Board reviewed the Executive Director's contract and made some changes. They also reviewed the approved budget. The next meeting will be held on April 25<sup>th</sup>, 2012.

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

The Chief presented his report to the Board. The Chief presented the Board with the letters for the County Board of Supervisors regarding Prop 172 and the District's Capital Improvement Plan. Both letters were signed by the Chair. Director Huber advised the Board that he also spoke with Supervisor Santiago regarding both issues. The Chief also presented a letter for the Board to sign regarding the District's commitment to the SAFER Grant. Director Rice made a motion to approve the signing of the letter, and Director Bettencourt seconded it. The motion passed unanimously.

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

Chief Harris presented year to date (July 1, 2011 to February 29, 2012) Income and Expense reports. The Board reviewed the report. A motion was made by Director Bettencourt and seconded by Director Rossi 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 5 for \$103,230.61, pay period 6 for \$100,017.65 and pay period 7 for \$104,816.39. The motion passed unanimously.

The Board recessed at 9:57 pm to review a list of bills ready for payment. The Board reopened at 10:10 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 April 1, 2012 for \$18,378.90 and April 12, 2012 for \$25,472.43. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 10:11 pm.

Approved at the meeting of May 10, 2012.

Respectfully Submitted,

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David Huber  
CHAIRPERSON

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Robert Bettencourt  
SECRETARY

L. Allen prepared minutes