

2896

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
MAY 10, 2012**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on May 10, 2012 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Huber called the meeting to order at 7:03 p.m. There were present the following Directors: Huber, Rossi, and Bettencourt. Director Herback arrived at 7:05 pm. Director Rice was absent. 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 Rossi to accept the minutes of the regular meeting of April 12, 2012. The motion passed unanimously.

**PUBLIC COMMENTS**

None.

**COMMUNICATIONS**

None.

**CLOSED SESSION**

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

The Board went into closed session at 7:05 pm. The Board reopened at 7:55 pm with no reportable action taken.

**OLD BUSINESS**

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

Chief Poell advised the Board that the Wood Roof Replacement Program is moving along well and that the separate account has been set up through the County. A motion was made by Director Bettencourt and seconded by Director Rossi to approve the transfer of funds collected from the FEMA Hazardous Wood Roof Replacement Program to the District general fund upon receipt of the funds. The motion passed unanimously.

**B. PERS Side Fund Refinance**

A motion was made by Director Herback and seconded by Director Bettencourt to approve the draft agreement for bond counsel services. The motion passed unanimously. A second motion was made by Director Herback and seconded by Director Bettencourt to approve Resolution 2012-6 Authorizing the issuance and Sale of a Refunding Note of the District and Related Actions. The motion passed unanimously.

**C. Proposed Annexation**

Chief Harris reported to the Board that the City is having internal committee meetings and that the two associations have met regarding the annexation proposal. The City reportedly plans to develop a proposal to present to the Board, but there have been no meetings between the Board and City Council representatives. Director Huber stated the position of the Board is that annexation is the only desired alternative at this time.

## NEW BUSINESS

### A. Firefighter's Association

Captain Sitton reported to the Board that nine firefighters are currently taking the Prevention 1B class. He also reported that five individuals are on the annexation committee and are dealing with rumor control, basic concerns, and "deal breakers." The first meeting was very constructive. Captain Sitton also stated that although the current budget projections look better, the Association is still concerned that the District is spending money on the Fuels Crew when they are not bringing in any revenue. Lastly, he advised the Board that the Association would like the three Directors who are up for election to return, and that the membership supports them.

## REPORTS

### A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported that a meeting was held on May 9, 2012 at which the Executive Director resigned effective July 1, 2012. The Board agreed that his duties will be turned over to Lake Valley staff. Chief Harris and Police/Fire Chief Uhler are working on an action plan to rectify identified budget abnormalities and develop a simpler budget overall. The next meeting is May 17<sup>th</sup>, 2012.

### B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also advised the Board that the Nevada Fire Safe Council has closed its doors, although their Board remains intact to enable them to receive fund distribution. The Office of the Inspector General has published its report, and the USDA Forest Service auditors are now looking over the books.

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

Chief Harris presented year to date (July 1, 2011 to March 30, 2012) Income and Expense reports. The Board reviewed the report. A motion was made by Director Herback and seconded by Director Bettencourt to approve the report. 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 8 for \$101,702.57 and pay period 9 for \$106,587.67. The motion passed unanimously.

The Board recessed at 9:11 pm to review a list of bills ready for payment. The Board reopened at 9:29 pm.

**PAYMENT OF BILLS**

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Herback and passed unanimously to approve bills paid on May 1, 2012 for \$18,936.90 and May 10, 2012 for \$17,461.67. The motion passed unanimously.

After the Board reviewed the invoices for the FEMA Hazardous Wood Roof Replacement Program, a motion was made by Director Herback and seconded by Director Bettencourt to approve the bills as submitted for \$52,513.41. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 9:30 pm.

Approved at the meeting of June 14, 2012.

Respectfully Submitted,

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David Huber  
CHAIRPERSON

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Robert Bettencourt  
SECRETARY

L. Allen prepared minutes