

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
OCTOBER 10, 2013**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on September 12, 2013 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

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

**MOMENT OF SILENCE**

A moment of silence was observed for Brandon “Mitch” Underhill whose last call was September 29, 2013.

**AGENDA**

A motion was made by Director Bettencourt and seconded by Director Rice to approve the agenda. The motion passed unanimously.

**MINUTES**

A motion was made by Director Bettencourt and seconded by Director Rice to accept the minutes of the regular meeting of September 12, 2013. The motion passed unanimously.

**PUBLIC COMMENTS**

None

**COMMUNICATIONS**

Chief Harris presented a letter from East Fork FPD thanking Chief Zlendick for his participating in their Captain’s test, several crew performance ratings for the Angora Peak Crew, and a customer satisfaction survey.

## **OLD BUSINESS**

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

Chief Poell advised the Board that letters will be sent out to homeowners advising them of how to proceed now that the legal counsel has been consulted.

### **B. PSAP Options**

Chief Harris advised the Board that there is nothing new to report.

### **C. Fire Adapted Community/Benefit Assessment**

Chief Harris reported to the Board that the District's attorney has confirmed that the RFP process must be used to hire consultants for a benefit assessment since the contract exceeds \$25,000. The Board discussed the possibilities of funding sources for the crew and tasked the Chief with reporting possible options during future meetings. Concern was voiced by the Association regarding using District suppression moneys to fund the crew. A motion was made by Director Bettencourt and seconded by Director Rice to fund the crew through the next fire season then re-evaluate how future funding will be obtained. The motion passed unanimously.

## **NEW BUSINESS**

### **A. Firefighter's Association**

Captain Mosca advised that Engineer Quinn was performing exceptionally well as the District's family liaison to Sarah Underhill and family.

## **CLOSED SESSION**

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

The Board went into closed session at 7:54 pm. The Board reopened at 8:58 pm with no reportable action taken.

## **REPORTS**

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

Director Bettencourt advised the Board that Jeff Mesten, the new South Lake Tahoe Fire Department Chief, was introduced to the Board. The final budget was also approved.

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

The Chief presented his report to the Board. Chief Poell also advised the Board that he is working with Meeks Bay FPD and Fallen Leaf FD to be consistent in their Fire Code adoptions as it pertains to sprinkler requirements in remodels.

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

The Income and Expense Report was not available as the numbers came in late from the County.

### **APPROVE DISTRICT PAYROLL**

A motion was made by Director Bettencourt and seconded by Director Rossi to approve the District payroll for pay period 19 for \$260,696.18 and for pay period 20 for \$209,592.28. The motion passed unanimously.

### **PAYMENT OF BILLS**

The Board went into recess at 9:13 to review the bills. The Board went back into open session at 9:22 pm.

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rice to approve bills paid on October 1, 2013 for \$20,557.11 and on October 10, 2013 for \$64,416.59. The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 9:23 pm.

Approved at the meeting of November 14, 2013

Respectfully Submitted,

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Dave Huber  
CHAIRPERSON

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Robert Bettencourt  
SECRETARY

L. Allen prepared minutes