

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
NOVEMBER 14, 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 Huber called the meeting to order at 7:04 p.m. There were present the following Directors: Huber, Bettencourt, Rossi 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 Rossi and seconded by Director Bettencourt to accept the minutes of the regular meeting of October 10, 2013. The motion passed unanimously.

**PUBLIC COMMENTS**

None

**COMMUNICATIONS**

Chief Harris presented letters commending the performance of firefighters during the Rim Fire, a letter thanking Engineer Hagenbach for his participation in a promotional test for Tahoe Douglas FPD, thank you letters from patients, performance rating sheets from fires, and customer satisfaction surveys.

**BADGE PINNING/SWEARING IN**

Director Huber swore in Apprentice Firefighter/Paramedics Conner Alexander and Dustin La Chapelle. The Board recessed at 7:15 pm for cake and ice cream. The Board resumed session at 7:36 pm.

## **OLD BUSINESS**

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

Chief Poell advised the Board that letters to participants have been sent out regarding Phase II and that Teri Tucker is laboriously sorting out the paperwork. Twenty-four roofing contractors are on the list. All forms have been reviewed by legal counsel. A motion was made by Director Rossi and seconded by Director Bettencourt to pre-authorize staff to refund the roof grant participants when necessary. The motion passed unanimously.

### **B. PSAP Options**

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

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

Director Huber advised the Board that Chief Harris, Chief Poell, Martin Goldberg and he participated in a conference call with representatives from TBWB Strategies regarding the benefit assessment. Refer to FAQ document from Martin Goldberg for discussion. A motion was made by Director Bettencourt and seconded by Director Rossi to move forward with Phase I of the benefit assessment process with assurances that the District will be involved in the entire process. The motion passed unanimously.

## **NEW BUSINESS**

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

Engineer Quinn welcomed the new Apprentice Firefighter/Paramedics to the Lake Valley family. He reported to the Board regarding his duties as Family Liaison to the Underhills, and how he appreciated the resounding support from the District. Through the process some needs have been identified regarding life insurance, EAPs, etc, which will be discussed with the Board during future negotiations. A fund raiser with neighboring departments for Sarah and family is being considered. He also reported that shift bid picks for 2014 are taking place, and the holiday party is slated for December 15 at Valhalla.

**B. Resolution 2013-9 – Approving the Department of Forestry and Fire Protection Agreement #7FG13010**

A motion was made by Director Rice and seconded by Director Bettencourt to approve Resolution 2013-9 – Approving the Department of Forestry and Fire Protection Agreement #7FG13010. The motion passed unanimously.

**B. First Reading of Ordinance 2013-01 – Adopting the 2013 Edition of the California Fire Code with Amendments**

Chief Poell reviewed the Ordinance in its entirety.

**CLOSED SESSION**

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

The Board opted to move Closed Session to the end of the Board meeting.

**REPORTS**

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

Director Bettencourt advised the Board that the JPA Board met on October 9, 2013 where the Executive Director position and reorganization were discussed, and a report was made by Auditor Bob Johnson. On November 18<sup>th</sup>, 2013 the Board will hold a meeting/workshop to further the discussion.

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

The Chief presented his report to the Board. He also advised them that all proposed changes have been incorporated into the agreement with Cummins regarding the fire engine. It will be shipped back to the factory with a possible timeline of three months.

**REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT**

A motion was made by Director Bettencourt and seconded by Director Rossi to approve the year to date income and expense 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 21 for \$169,789.91 and for pay period 22 for \$151,079.30. The motion passed unanimously.

## **PAYMENT OF BILLS**

The Board went into recess at 10:18 to review the bills and go into Closed Session. The Board went back into open session at 11:14 pm with no reportable action taken..

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rossi to approve bills paid on November 1, 2013 for \$22,163.43 and on November 14, 2013 for \$65,639.65. The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 11:15 pm.

Approved at the meeting of December 12, 2013

Respectfully Submitted,

---

Dave Huber  
CHAIRPERSON

---

Robert Bettencourt  
SECRETARY

L. Allen prepared minutes