

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
APRIL 11, 2013**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 11, 2013 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Huber called the meeting to order at 7:02 p.m. There were present the following Directors: Huber, Bettencourt, Herback and Rice. Director Rossi 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 Rice to accept the minutes of the regular meeting of March 21, 2013 with a correction of changing date of the last minutes to March 21, 2013 and the separation of the paragraph regarding the CTESOA to delineate two separate meetings. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Harris presented a letter from Tahoe Youth & Family Services thanking Chief Kaufer and the staff for their work with the Drug Store Project as well as several customer satisfaction surveys.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 7:07 pm. The Board reopened at 7:48 pm with no reportable action taken.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Administrative Assistant Allen reported that there are just under 400 roof grant applications in the program and that the deadline for applying was April 1st. The grant staff is now photo-documenting all of the residences and will turn over the information to FEMA by April 15th. The Board requested a breakdown of numbers by agency which will be reported at the next meeting.

B. PSAP Options

Chief Harris reported that he received a quote from Douglas County that was double the verbal quote given. Nothing has been received yet from Camino ECC.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn reported that several firefighters represented Lake Valley FPD by attending the annual Saint Patrick's Day parade in San Francisco.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported that they have been no new meetings since his last report, but the Executive Director is attempting to schedule one.

B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also advised that although the District has had several grants turned down recently, the grant proposal for the water tender seems to still be a possibility.

The Chief further reported that legislation to repeal the SRA fee is still in the works, along with a proposal to add a 4.8% surcharge to fire insurance premiums with which to fund CalFire. In addition, the Chief advised the Board that the League of Fire Boards in El Dorado County has officially changed its name to the Commission of Collaborative Fire Departments. They are attempting to find a permanent sustainable funding mechanism for fire districts in the county. Districts are already developing a group purchasing program to save money. They meet on the first Monday of each month at 6:00 pm, and Director Rossi was tentatively selected to attend the next meeting. Finally, Chief Harris congratulated Firefighter/Paramedic Luke Anderson on his receipt of Associates Degree in Fire Science, and Chief John Poell on completion of his Fire Prevention Officer, Fire Protection Specialist, Plans Examiner and Fire Marshal certificates

Review and Approve District Year to Date Income and Expense Report

A motion was made by Director Bettencourt and seconded by Director Rice to approve the Year to Date Income and Expense Report. The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Herback and seconded by Director Rice to approve the District payroll for pay period 5 for \$106,380.01, pay period 6 for \$113,861.57 and pay period 7 for \$115,128.19. The motion passed unanimously.

PAYMENT OF BILLS

The Board went into recess to review the bills at 8:20 pm. The Board went back into session at 8:37 pm.

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Herback to approve bills paid on April 1, 2013 for \$33,988.12 and April 11, 2013 for \$21,810.18. The motion passed unanimously. There were no FEMA Hazardous Wood Roof Replacement Program invoices.

ADJOURNMENT

The meeting was adjourned at 8:40 pm.

Approved at the meeting of May 9, 2013

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes