

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
MAY 9, 2013**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on May 9, 2013 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, Bettencourt, Rossi. 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 with the removal of 9B–Resolution 2013-4 Invoice Payment Authorization.

MINUTES

A motion was made by Director Bettencourt and seconded by Director Huber to accept the minutes of the regular meeting of April 11, 2013. The motion passed unanimously.

PUBLIC COMMENTS

David Hekhuis was introduced as the newly hired EMS/Operations Battalion Chief.

COMMUNICATIONS

Chief Harris presented a letter from North Tahoe Fire Protection District thanking Chief Kaufer for participating in their Battalion Chief assessment center 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 7:04 pm. The Board reopened at 7:46 pm with no reportable action taken.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Poell advised the Board that the District is in a holding pattern for several months until FEMA reviews all the photo-documented program applicants. Of the 377 residences in the program, 149 are from the District, 135 are from the City of South Lake Tahoe, and 93 are from Meeks Bay.

B. PSAP Options

Chief Harris reported that there is nothing new to report.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn welcomed David Hekhuis to the District. He then presented the Board with t-shirts sporting the new District logo. In addition, he reported that the Association is working with the District and the Volunteer Association to purchase lighter, low-profile helmets for the firefighters.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported that the next meeting will be held on May 23rd, 2013.

B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also advised that he and Chief Poell were involved in the investigation of an illegal marijuana grow in a residence behind Station 7. In addition, he advised that the testing process for Battalion Chief was very successful, and that David Hekhuis would be officially sworn in at the July Board meeting.

Review and Approve District Year to Date Income and Expense Report

A motion was made by Director Herback and seconded by Director Bettencourt 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 Rossi to approve the District payroll for pay period 8 for \$114,812.21 and for pay period 9 for \$115,891. The motion passed unanimously.

PAYMENT OF BILLS

The Board went into recess to review the bills at 8:05 pm. The Board went back into session at 8:15 pm.

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rossi to approve bills paid on May 1, 2013 for \$21,219.08 and May 9, 2013 for \$37,028.56, and the FEMA Hazardous Wood Roof Replacement Program bills on May 9th, 2013 for \$29,199.28. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:16 pm.

Approved at the meeting of June 13, 2013

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes