

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
JUNE 13, 2013**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on June 13, 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, Herback 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 Bettencourt and seconded by Director Herback to accept the minutes of the regular meeting of May 9, 2013. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Director Huber presented Lieutenant Tony Gasporra with a certificate of appreciation for from El Dorado County Emergency Medical Services Authority. Chief Harris presented a letter from Assemblymember Frank Bigelow thanking the Chief for his participation in a Community Coffee event, several customer satisfaction surveys, and an article from laketahoenews.net.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 7:06 pm. The Board reopened at 7:50 pm with no reportable action taken.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Poell advised the Board that there have been no changes since his last report.

B. PSAP Options

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

NEW BUSINESS

A. Firefighter's Association

Engineer Hagenbach presented the Board with printed copies of the MOUs.

B. Resolution 2013-4 – A Resolution Establishing Appropriation Limit for Fiscal Year 2013/2014.

A motion was made by Director Bettencourt and seconded by Director Herback to approve Resolution 2013-4 – A Resolution Establishing Appropriation Limit for Fiscal Year 2013/2014. The motion passed unanimously.

C. Approve Preliminary Budget for 2013/2014

The Board reviewed the preliminary budget. A motion was made by Director Rice and seconded by Director Bettencourt to approve the preliminary budget. The motion passed unanimously.

D. Resolution 2013-5 Authorizing Purchase of Property

A motion was made by Director Herback and seconded by Director Rice to approve Resolution 2013-5 Authorizing Purchase of Property located at APN 035-264-03-100 (2202 Cebo Circle, South Lake Tahoe, CA). The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported that May 23rd meeting went very well. Rich Todd from El Dorado County EMSA gave an update on the West Slope JPA, and Robert Johnson will be performing the audit. A discussion regarding the Executive Director was held and then tabled to the next meeting on July 10, 2013.

B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also advised that progress is being made on the Ferrara engine issues. In addition, he reported that he attended the League of Fire Boards with Director Rossi where bridge proposals are being discussed which would give short term financial assistance to smaller fire agencies in El Dorado County.

Review and Approve District Year to Date Income and Expense Report

A motion was made by Director Herback 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 Bettencourt and seconded by Director Rossi to approve the District payroll for pay period 10 for \$118400.98 and for pay period 11 for \$128217.60. The motion passed unanimously.

PAYMENT OF BILLS

The Board went into recess to review the bills at 9:04 pm. The Board went back into 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 June 1, 2013 for \$286,623.86, on June 13, 2013 for \$115,207.94, and the FEMA Hazardous Wood Roof Replacement Program bills on June 13, 2013 for \$5,188.40. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:23 pm.

Approved at the meeting of July 11, 2013

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes