

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

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

ROLL CALL

Director Huber called the meeting to order at 7:01 p.m. There were present the following Directors: Huber, Bettencourt, and Rossi. Director Herback arrived at 7:07 pm. Director Rice was absent. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

The agenda was approved as presented after moving 9 - Closed Session to after 11 – Review and Approve District Year-to-date Income and Expense Report.

MINUTES

A motion was made by Director Bettencourt and seconded by Director Rossi to accept the minutes of the regular meeting of June 13, 2013. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Chief Harris presented letters from several individuals thanking Lake Valley personnel for their services, a letter from Meeks Bay FPD thanking Chief Zlendick for his assistance with a Captain's test, and several customer satisfaction surveys.

BADGE PINNING CEREMONY

David Hekhuis was sworn in as EMS/Operations Battalion Chief.

NEW BUSINESS

A. RESOLUTION 2013-6 – A Resolution Recognizing the Retirement of Andrew Kaufer, Lake Valley Fire Protection District Battalion Chief, and Honoring him for his Outstanding Service to the District

Director Huber read the resolution and presented it to Hedy Kaufer.

The Board went into recess at 7:10 for cake and ice cream. The Board went back into session at 7:26 pm.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Poell advised the Board Phase I is basically closed and the District is still awaiting word from FEMA to start Phase II.

B. PSAP Options

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

C. Confirm Contract with Robert W. Johnson, CPA

A motion was made by Director Herback and seconded by Director Bettencourt to confirm the contract with Robert W. Johnson, CPA. The motion passed unanimously.

NEW BUSINESS

A. Firefighter's Association

Captain Sitton reported that the "Fill the Boot" drive for the families of the Granite Mountain Hot Shots of Prescott FD raised \$12,105.13.

B. Signature Authorization for El Dorado County

The Board signed the Signature Authorization form for the County.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported that the budget was reviewed and that they are attempting to retain Anthony Gasporra as the Executive Director. Robert Johnson, CPA is in the process of working on the 2011/2012 audit. The next meeting is October 10, 2013.

B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also advised that he received a positive e-mail from the Vice President of Cummins reporting that they had come to an agreement with Ferrara regarding the new engine, and that they will pay for everything. The Angora Crew has been gone for several weeks and is currently in Las Vegas.

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.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 7:45 pm. The Board reopened at 9:16 pm with no reportable action taken.

APPROVE DISTRICT PAYROLL

A motion was made by Director Bettencourt and seconded by Director Rossi to approve the District payroll for pay period 12 for \$131,856.39 and for pay period 13 for \$131,327.81. The motion passed unanimously.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Herback to approve bills paid on July 1, 2013 for \$21,218.85 in fiscal year 2013/2014; on July 11, 2013 for \$45,989.35 in fiscal year 2012/2013; and on July 11, 2013 for \$136,822.59 in fiscal year 2013/2014. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:32 pm.

Approved at the meeting of August 8, 2013

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes