

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
AUGUST 8, 2013**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on August 8, 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, Rice, Herback and Rossi. Director Bettencourt was absent. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

The agenda was approved as presented after moving 9A - Firefighter's Association before 7 - Closed Session.

MINUTES

A motion was made by Director Herback and seconded by Director Rossi to accept the minutes of the regular meeting of July 11, 2013. A motion was made by Director Herback and seconded by Director Rossi to accept the minutes of the special meeting of July 11, 2013. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Chief Harris presented several performance ratings from fires for the Angora Peak Crew, an e-mail thanking the District for the chipping program, and several customer satisfactions surveys.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn advised the Board that the MOU will have to be re-opened to insert language regarding pay rates.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 7:14 pm. The Board reopened at 8:11 pm with no reportable action taken.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Poell advised the Board that we are still waiting to hear from FEMA regarding approval of the properties currently in the program.

B. PSAP Options

Chief Harris advised the Board that Camino gave a proposal for \$338,000.00. Douglas County's proposal was \$150,000.00. In addition, the City's attorney has stated that the RFP process is invalid and may have to be done again.

NEW BUSINESS

B. 2013/2014 Annual Certification of Direct Charge

A motion was made by Director Herback and seconded by Director Rice to approve the 2013/2014 Annual Certification of Direct Charge. The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Huber reported that the JPA audit has been completed and the results should be available soon. The next meeting will be held on October 10th, 2013.

B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also advised that District personnel responded to an airplane crash east of the airport where a female was airlifted to the hospital and a male was declared deceased. In addition, the Chief reported that Cummins has verbally agreed to replace the engine in the new Ferrara but we are still waiting on a written commitment. Lastly, Chief Harris advised the Board that District personnel responded to a rope rescue at Lover's Leap where Firefighter/Paramedic Luke Anderson went over the side and assisted the patient.

Review and Approve District Year to Date Income and Expense Report

The County has not provided the revenue and expense numbers, thus a report could not be made available.

APPROVE DISTRICT PAYROLL

A motion was made by Director Rossi and seconded by Director Herback to approve the District payroll for pay period 14 for \$206,003.76 and for pay period 15 for \$199,570.25. The motion passed unanimously.

PAYMENT OF BILLS

The Board went into recess at 8:35 pm to review the bills. The Board re-opened at 8:52 pm.

After being reviewed, a motion was made by Director Rossi and seconded by Director Rice to approve bills paid on August 1, 2013 for \$21,652.17 and on August 8, 2013 for \$88,182.09. 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

Greg Herback
SECRETARY

L. Allen prepared minutes