

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
OCTOBER 16, 2014**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on October 16, 2014 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, Rice and Rossi. Director Bettencourt attended via phone. Director Herback was absent. Also present were Fire Chief Harris and Lake Valley personnel, as well as Michelle Sweeney, candidate for District V of the Lake Tahoe Community College Board of Trustees.

**AGENDA**

A motion was made by Director Rice and seconded by Director Rossi to accept the agenda as presented. The motion passed unanimously.

**MINUTES**

A motion was made by Director Rice and seconded by Director Rossi to approve the minutes of the regular meeting of September 11, 2014. The motion passed unanimously.

**PUBLIC COMMENTS**

Michelle Sweeney introduced herself as a Lake Valley resident and candidate for Lake Tahoe Community College Board of Trustees District V. She thanked the District for their involvement in the College programs, to include the Fire Academy.

## **OLD BUSINESS**

### **A. Update of FEMA Hazardous Wood Roof Replacement Program**

Lieutenant Goldberg reported that the District has reimbursed 77 homeowners, and that a total of 122 roofs have been replaced. Another \$246,935.00 was received from FEMA and will be used to reimburse homeowners right away.

### **B. PSAP Options**

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

### **C. Measure H**

Lieutenant Goldberg reported to the Board that the new Measure H information postcards went out with some delay because of the amount of mail during the election season. He also showed the Board the video that was created to show what the District does. Association members are continuing to go door to door in their neighborhoods on their personal time.

## **NEW BUSINESS**

### **A. Firefighter's Association**

Engineer Quinn reported that he and Captain McAvoy attended the IAFF Fallen Firefighter Memorial in Colorado Springs to honor Mitch Underhill. He also reported that the Measure H efforts are going well, and personnel are receiving positive feedback.

### **B. First Reading of Ordinance 2014-1 – Adopting and Amending the 2013 California Residential Code**

Chief Harris presented information regarding the ordinance and advised the Board that it will mirror the language of the Fire Code. The second reading will occur during the November meeting.

**C. Resolution 2014-10 – approving the Department of Forestry and Fire Protection Agreement #7FG14003 Under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978**

A motion was made by Director Rice and seconded by Director Rossi to approve the Department of Forestry and Fire Protection Agreement #7FG14003 Under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978. The motion passed unanimously.

**D. FEMA Air Trailer Grant**

Chief Harris and Chief Zlendick gave an overview of the grant and the specifications for the air trailer. The bids are due on October 30, 2014.

**E. MOU**

The Chief presented a revised MOU to the Board which deleted a paragraph and updated the attached payscale exhibits. A motion was made by Director Rossi and seconded by Director Rice to approve the new MOU. The motion passed unanimously.

**F. Compensated Absences**

The Board decided to table the issue until Director Herback could be present.

**REPORTS**

**A. Cal Tahoe Emergency Services Operation Authority**

Director Bettencourt reported that the JPA Board met on September 30, 2014 where new ambulance and future ambulance purchases were discussed, a budget was passed, and a credit card for the Executive Director was approved. The next meeting has been scheduled for October 23, 2014 but may be postponed.

**B. Lake Valley Fire Protection District Reports**

The Chief presented his report.

## **CLOSED SESSION**

### **A. Closed session pursuant to Government Code Section 54957.**

The Board went into closed session at 8:19 pm. The Board resumed open session at 10:45 pm with no reportable action taken.

### **REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT**

A motion was made by Director Rice and seconded by Director Rossi to approve the District year-to-date income and expense report (July 1, 2014 to August 31, 2014). The motion passed unanimously.

### **APPROVE DISTRICT PAYROLL**

A motion was made by Director Rossi and seconded by Director Rice to approve the District payroll for pay period 19 for \$198,778.95, and for pay period 20 for \$223,544.39. The motion passed unanimously.

### **PAYMENT OF BILLS**

After being reviewed, a motion was made by Director Rossi and seconded by Director Rice to approve the bills paid on October 1, 2014 for \$26,862.72, and on October 16, 2014 for \$38,604.86. There were no bills for the FEMA Hazardous Wood Roof Replacement Program. The motion passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 10:50 pm.

Approved at the meeting of November 13, 2014.

Respectfully Submitted,

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Dave Huber  
CHAIRPERSON

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Robert Bettencourt  
SECRETARY

L. Allen prepared minutes