

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
FEBRUARY 13, 2014**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 13, 2014 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, Rossi and Rice. Directors Herback and Bettencourt were absent. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

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

MINUTES

A motion was made by Director Rossi and seconded by Director Rice to accept the minutes of the regular meeting of January 9, 2014. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Harris presented letters from the Tahoe Hotshots commending the Angora Peak crew for their performance on the American Fire; a letter from Captain Stephen commending the outstanding work of his engine crew during the Rim Fire; and several customer satisfaction surveys. Director Rice also commended the work of the District during inspections at Sierra-at-Tahoe.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Poell and grant manager Goldberg advised the Board that one roof has already been completed and is awaiting reimbursement, and 90 homeowners are ready to go when the weather permits. The reimbursement cap was raised to \$7,500, and the District recently received \$120,000 from FEMA. A press release regarding the first completed roof was sent to the media.

B. PSAP Options

Chief Harris advised the Board that he has met with South Lake Tahoe Fire Chief Jeff Meston and Police Chief Bryan Uhler again. Chief Uhler will be making a presentation to the JPA Board with a proposal for the City to continue dispatch services for one year at a cost of \$150,000 until the RFP can be approved by the attorney. The need for performance standards in the contract was discussed.

C. Fire Adapted Community/Benefit Assessment

Chief Harris reported to the Board that the District's attorney has approved the contracts with some changes. The public relations (PR) firm reported that it is now too busy to work on the benefit assessment. Chief Harris will advise the Board when decisions are made regarding a new PR firm. The Board stated that a special meeting can be held if necessary to move the process along.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn reported that the Captain's exam began this week. The Firefighter's Ball will be held on March 8th and is being dedicated to Firefighter/Paramedic Underhill. Any raffle prizes that can be donated would be appreciated.

B. Resolution 2014-3 – Northern California Special Districts Insurance Authority Board Member Appointment

A motion was made by Director Rossi and seconded by Director Rice to approve Resolution 2014-3 – Northern California Special Districts Insurance Authority Board Member Appointment. The motion passed unanimously.

B. Resolution 2014-4 – Expressing the District’s Intent to Participate in the Development of Long-Term Fire Services in El Dorado County

A motion was made by Director Rice and seconded by Director Rossi to approve Resolution 2014-4 – Expressing the District’s Intent to Participate in the Development of Long-Term Fire Services in El Dorado County. The motion passed unanimously.

The Board chose to move Closed Session to follow District Payroll.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Huber advised the Board that a meeting was held on January 13. He believed that the issue of a fifth Board Member was put to rest. The Board went over the financials and began working on the hiring process for Executive Director. The Chiefs have been tasked with developing an RFP for the position.

B. Lake Valley Fire Protection District Reports

The Chief presented his report to the Board. He also reported that he and Chief Zlendick will be going to Louisiana to check on the Ferrara engine next week. Director Huber requested that the District consider sending a letter to the Board of Supervisors regarding the money that the Forest Service gives El Dorado County for response into their jurisdiction.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Rossi and seconded by Director Rice to approve the District year to date income and expense report (July 1, 2013 to December 31, 2013). 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 1 for \$108,929.58, pay period 2 for \$110,069.47 and for pay period 3 for \$105,355.28. The motion passed unanimously.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into Closed Session at 8:55 pm. The Board went back into open session at 9:36 pm with no reportable action taken.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Rossi and seconded by Director Rice to approve bills paid on February 1, 2014 for \$31,652.34; on February 13, 2014 for \$203,698.07; and on February 13, 2014 for \$4,391.13 for the FEMA Hazardous Wood Roof Replacement Program. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:36 pm.

Approved at the meeting of March 13, 2014.

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Rossi
ACTING SECRETARY

L. Allen prepared minutes