

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
JUNE 19, 2014**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on June 19, 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, Bettencourt, Herback, Rossi and Rice. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

Chief Harris advised the Board to move 14 - Closed Session after 10 - Reports. A motion was made by Director Bettencourt and seconded by Director Herback to accept the agenda with the noted changes. The motion passed unanimously.

MINUTES

A motion was made by Director Herback and seconded by Director Bettencourt to accept the minutes of the regular meeting of May 8, 2014. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Harris presented numerous letters and customer satisfaction surveys to the Board.

BADGE PINNING

Firefighters Ted Jackson and Luke Anderson were sworn in as Engineers.

The Board recessed for refreshments at 7:15 pm and went back into session at 7:31 pm.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Harris reported that 16 residents have been reimbursed for their roofs and approximately 50 have been completed

B. PSAP Options

Chief Harris advised the Board that he and Chief Meston spent three hours training the communications center staff regarding the new Automatic Aid Agreement with SLTFD. The JPA Board of Directors approved a one year contract for dispatching services and RFPs will be sent out during that time to various communications centers.

C. Fire Adapted Community/Benefit Assessment

Chief Harris requested that the discussion be tabled to 9D – Resolution 2014-9 – Setting for Election a Measure proposing a Special Tax Within the District of Lake Valley Fire

D. Board Policy and Procedures Article 1, Section 8 – Purchases, Sales and Contracts for Public Works – Policy Adoption

The Board reviewed the policy as presented. A motion as made by Director Rice and seconded by Director Rossi to approve Policy and Procedures Article 1, Section 8 – Purchases, Sales and Contracts for Public Works with the changes made regarding the payroll and materials bond. The motion passed unanimously.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn congratulated the new Engineers on their promotions. He also advised the Board that the Association was pleased with the Community Driven Strategic Plan process.

B. Resolution 2014-8 – A Resolution Establishing Appropriation Limits for Fiscal Year 2014/2015

A motion was made by Director Rossi and seconded by Director Bettencourt to approve Resolution 2014-8 – A Resolution Establishing Appropriation Limits for Fiscal Year 2014/2015. The motion passed unanimously.

C. Automatic Aid Agreement with South Lake Tahoe Fire Department

Chief Harris reported to the Board that the South Lake Tahoe City Council had approved the Automatic Aid Agreement with SLTFD. He discussed the benefits of such an agreement. The Board tabled the issue for later during the meeting in order to read through the Agreement. After the Agreement was read, a motion was made by Director Herback and seconded by Director Rice to approve the Automatic Aid Agreement with the South Lake Tahoe Fire Department. The motion passed unanimously.

D. Resolution 2014-9 - Setting for Election a Measure Proposing a Special Tax Within the District of Lake Valley Fire

Chief Harris presented to the Board two resolution options – one which included staffing for Station 5 and one without the staffing. The Board discussed the issue at length. A motion was made by Director Bettencourt and seconded by Director Rossi to approve the resolution with the statement that the parcel tax will be variable and not to exceed \$120.00. The motion passed unanimously.

E. 2014/2015 Preliminary Budget

Chief Harris presented to the Board the Preliminary Budget for the 2014/2015 fiscal year. After discussion, a motion was made by Director Herback and seconded by Director Rice to approve the 2014/2015 Preliminary Budget. The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported the JPA Board approved the increase in dispatch fees from \$90,000 to \$150,000 for one year during which time an RFP will be developed for potential dispatch services. Ryan Wagoner was successfully hired as the Executive Director.

B. Lake Valley Fire Protection District Reports

The Chief presented his report.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 10:34 pm. The Board resumed open session at 11:34 pm with no reportable action taken.

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 District year to date income and expense report (July 1, 2013 to April 30, 2014). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Herback and seconded by Director Bettencourt to approve the District payroll for pay period 10 for \$110,733.29 and for pay period 11 for \$119,222.44. The motion passed unanimously.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rossi to approve the bills paid on June 1, 2014 for \$113,628.26; on June 19, 2014 for \$46,865.13; and on June 19, 2014 for \$81,323.00 for the FEMA Hazardous Wood Roof Replacement Program. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:11 pm.

Approved at the meeting of July 10, 2014.

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes

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