

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
JULY 10, 2014**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on July 10, 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, and Rossi. Directors Rice and Herback were absent. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

Chief Harris advised the Board to move 9A – California Tahoe Emergency Services Operations Authority Report to above 7 – Old Business.

MINUTES

A motion was made by Director Bettencourt and seconded by Director Rossi to accept the minutes of the regular meeting of June 19, 2014. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Harris presented letters from a roofing contractor and Hospice as well as several customer satisfaction surveys to the Board.

Director Herback arrived at 7:05 pm.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported the JPA Board met on June 24, 2014 and discussed issues such as a fifth Board member, purchase of a new ambulance, the need for a purchase policy, a cost-saving fuel card, and potential legal counsel services. Chief Harris discussed the possibility of a fifth Board member from Fallen Leaf Lake CSD. Executive Director Wagoner reported that he will be attending a West Slope JPA budget meeting to look into purchase policies.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Superintendent Goldberg reported that the District has been receiving favorable comments regarding the Roof Replacement Program and that 150 roofs have been replaced thus far.

B. PSAP Options

Chief Harris had nothing new to report.

C. Resolution 2014-9 – Submitting a Special Tax measure to the Electorate at the November 4, 2014 Election

Chief Harris presented the final resolution with the \$120 parcel tax amount. The Board requested that the following verbiage changes be made:

- “Decrease in ad valorem” be changed to “lack of increase in ad valorem.”
- Fire hazard reduction and chipping services be added to the reasons for levying the tax.
- The priorities of the stated needs be changed to match the original intent.

The Board also requested that information to the public be made available as early as possible.

A motion was made by Director Herback and seconded by Director Rossi to approve Resolution 2014-9 – Submitting a Special Tax measure to the Electorate at the November 4, 2014 Election. The motion passed unanimously.

NEW BUSINESS

A. Firefighter's Association

Superintendent Goldberg advised that there is nothing to report.

B. Conflict of Interest Code Review Statement

A motion was made by Director Herback and seconded by Director Bettencourt to approve the Conflict of Interest Code with changes to the listed positions as noted. The motion passed unanimously.

REPORTS

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 8:40 pm. The Board resumed open session at 9:25 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 May 30, 2014). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Bettencourt and seconded by Director Herback to approve the District payroll for pay period 12 for \$133,389.33 and for pay period 13 for \$132,596.15. The motion passed unanimously.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Herback to approve the bills paid on July 1, 2014 for \$26,645.01; on July 10, 2014 (2013/2014 FY) for \$63,290.89; on July 10, 2014 (2014/2015 FY) for \$197,151.58 and on July 10, 2014 for \$79,576.00 for the FEMA Hazardous Wood Roof Replacement Program. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:27 pm.

Approved at the meeting of August 14, 2014.

Respectfully Submitted,

Dave Huber
CHAIRPERSON

L. Allen prepared minutes

Robert Bettencourt
SECRETARY