

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
AUGUST 14, 2014**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on August 14, 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, Rice and Rossi. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

The agenda was approved as presented.

MINUTES

A motion was made by Director Herback and seconded by Director Bettencourt to accept the minutes of the regular meeting of July 10, 2014. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Harris presented personnel rating forms from two fires, letters of appreciation regarding the roof grant and several customer satisfaction surveys to the Board.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Lieutenant Goldberg reported that 146 roofs have been replaced and 153 are in progress. A meeting will be held with FEMA and CalEMA representatives to discuss bookkeeping issues.

B. PSAP Options

Chief Harris had nothing new to report.

C. Measure H

Lieutenant Goldberg distributed talking points regarding Measure H and advised the Board that he is working with Charter Advertising and Design to create flyers. The Association is working on a campaign strategy and a meeting to form the “Citizens for a Fire Adaptive Community” will be held tomorrow.

NEW BUSINESS

A. Firefighter’s Association

Lieutenant Goldberg advised that there is nothing to report.

B. Confirm Contract with Robert Johnson, CPA

A motion was made by Director Bettencourt and seconded by Director Rice to approve the contract with Robert Johnson, CPA. The motion passed unanimously.

C. Purchase of New Water Tender

Chief Harris advised the Board that Chief Zlendick has spent many hours developing information and preparing the RFP for the new tender. Eight proposals were received and three of them were presented to the Board for discussion along with an outline of the criteria for selection. Additionally, the Chief advised the Board that the \$50,000 in matching funds would need to be increased to \$100,000, which could be accomplished with the carry over fund balance of \$130,000 confirmed by the County Auditor’s Office. Chief Zlendick discussed the constraints of the grant and gave an overview of the top three tenders selected, recommending the purchase of the Rosenbauer ISX 15 3000-gallon tender. A motion was made by Director Bettencourt and seconded by Director Rice to approve the purchase of the Rosenbauer ISX 15 tender. The motion passed unanimously.

D. Grand Jury investigation/Findings/Response

A discussion occurred regarding the response to the Grand Jury report as written by attorney Bill Wright. A motion was made by Director Herback and seconded by Director Rice to accept the findings of the Grand Jury investigation GJ-13-12 and the response. The motion passed unanimously.

E. Approval of Contract with CTL – Forest Management

Superintendent Goldberg outlined the contract and the work that CTL will be doing for the District. A motion was made by Director Rice and seconded by Director Bettencourt to approve the contract and giving authority for the Chief to sign the contract with CTL – Forest Management. The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported the JPA Board met on July 28, 2014 but that no financial information had been provided from the County yet. A discussion occurred regarding the need for requesting more funds from the County as well as mental health IFTs. The next meeting is tentatively scheduled for August 28, 2014.

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 9:06 pm with no reportable action taken.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

No report was given as the County has not yet provided the financials for the 2013/2014 fiscal year.

APPROVE DISTRICT PAYROLL

A motion was made by Director Bettencourt and seconded by Director Rice to approve the District payroll for pay period 14 for \$148,045.10 and for pay period 15 for \$164,601.51. 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 August 1, 2014 for \$27,186.63 and on August 14, 2014 for \$65,638. No bills were presented for the FEMA Hazardous Wood Roof Replacement Program. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:08 pm.

Approved at the meeting of September 11, 2014.

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes