

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
SEPTEMBER 11, 2014**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on September 11, 2014 at the Meyers Firehouse, South Lake Tahoe, California.

A moment of silence was held for the victims of September 11, 2001.

A moment of silence was held in remembrance of Firefighter-Paramedic Brandon “Mitch” Underhill – last call September 29, 2013.

ROLL CALL

Director Huber called the meeting to order at 7:00 p.m. There were present the following Directors: Huber, Bettencourt, Rice and Rossi. Director Herback arrived at 8:02 pm. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

The agenda was amended to remove 10C - First Reading of Ordinance 2014-10 – Adopting and Amending the California Residential Code. It was also amended to move 9A – Update of FEMA Hazardous Wood Roof Replacement Program and 9C – Measure H to follow the roll call.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Lieutenant Goldberg reported that the District received a check for \$165,280.00 from which 26 homeowners will be reimbursed. There are 21 more homeowners who are waiting for the next FEMA check.

C. Measure H

Lieutenant Goldberg distributed draft brochures to the Board, stressing that they were educational in nature. The brochures will be sent to constituents in the mail on October 4th.

A motion was made by Director Rossi and seconded by Director Bettencourt to approve the brochures with minor changes to correct the title and some grammar issues. The motion passed unanimously.

Lieutenant Goldberg further advised the Board that another informational postcard will be sent out on October 27th and a video about the District will be made available soon. The campaign committee is meeting every Monday at 5:30 pm in the District classroom, and the Association will be sending out a postcard somewhere around October 13th. The FaceBook page is up and available. Lieutenant Goldberg also advised the Board that the District will probably host public events during the week of the October Board meeting. Director Rice mentioned that the information distributed should include the District's past fiscal responsibility as well as the issue of rising costs.

MINUTES

A motion was made by Director Herback and seconded by Director Bettencourt to accept the minutes of the regular meeting of August 14, 2014. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Harris presented a letter of appreciation from El Dorado County Mental Health, several thank you letters from the public as well as customer satisfaction surveys to the Board.

OLD BUSINESS

B. PSAP Options

Chief Harris advised the Board that the Executive Director has been given direction to outline the parameters for the dispatch contract RFP.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn reported that Engineer Jackson worked with the Chief on the budget and is working on the MOU language to satisfy PERS. Captain Malone and Firefighter-Paramedic Mike Anderson participated in the 9/11 Memorial Stair Climb in Sacramento, and he is going to the Fallen Firefighter Memorial in Colorado with Captain McAvoy in a few weeks.

B. Amend Fire Code Ordinance

Chief Harris advised the Board that the El Dorado County Board of Supervisors has not ratified any of the fire agency ordinances in the County, and that they want to adopt and amend the California Residential Code. The matter will be brought to the Board again at the next meeting.

Director Huber requested that a letter be drafted to send to the next elected Supervisor to outline the problems the District has had with getting the Board of Supervisors to take action on Fire District issues.

D. Approval of Contract with CTL – Forest Management

Chief Harris outlined the contract and the work that CTL will be doing for the District in a new area near the airport. 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.

E. Review and Adopt Final Budget for 2014/2015

Chief Harris presented the final budget for 2014/2015. After discussion, a motion was made by Director Rice and seconded by Director Herback to approve the final budget for 2014/2015. The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt reported the JPA Board met on August 28, 2014. The discussion included the ambulance contract, a sub-committee to review bylaws, psychiatric transfers, and the CCT expanded scope for paramedics.

B. Lake Valley Fire Protection District Reports

The Chief presented his report. He also advised the Board that the EMS Memorial Bike Ride will be holding a memorial for Mitch Underhill during their stop at Station 7 on September 24th at 9:00 am.

The Board chose to move Closed Session to the end of the meeting.

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 June 30, 2014). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Bettencourt and seconded by Director Rice to approve the District payroll for pay period 16 for \$174,653.45, for pay period 17 for \$206,797.38, and for pay period 18 for \$173,695.80. 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 September 1, 2014 for \$74,385.68, on August 14, 2014 for \$44,901.62, and for \$160,759.00 for the FEMA Hazardous Wood Roof Replacement Program. The motion passed unanimously.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 9:21 pm. The Board resumed open session at 10:09 pm with no reportable action taken.

ADJOURNMENT

The meeting was adjourned at 10:10 pm.

Approved at the meeting of October 9, 2014.

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes