

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
FEBRUARY 12, 2015**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 12, 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, Rice, Bettencourt, Herback and Rossi. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

The Board approved the agenda as submitted.

MINUTES

A motion was made by Director Bettencourt and seconded by Director Rice to approve the minutes of the regular meeting of January 8, 2015. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

The Chief presented a letter from Dr. Brazzel of the El Dorado County EMS Agency acknowledging FF/Paramedic Mike Anderson as a Field Training Officer, and several customer satisfaction surveys. Director Bettencourt complimented the paramedics on their performance during a call in his neighborhood which saved someone's life.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Chief Poell reported that \$1.2 million should be coming from FEMA to CalEMA during the month of March, and that Linda Ortiz (CalEMA) is writing a letter confirming that the monies will be available for homeowner reimbursement. The Chief explained the reimbursement process to the Board. The Board directed Chief Poell to have Teri Tucker provide a report regarding the progress of the roof grant at the next meeting.

B. Plan Review and Inspections

Chief Harris advised the Board that there has been no word back from the County regarding their ability to take on plan reviews and inspections. The Board suggested that Chief Poell make a personal visit to El Dorado County to inquire about their progress in the matter.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn reminded the Board that the Firefighter's Ball will be held on March 7th.

B. Resolution 15-1 – A Resolution Identifying the Terms and Conditions for Fire Department Response to Incidents Outside of the Jurisdiction When the Lake Valley Fire Protection District is Compensated or Reimbursed for Such Response.

The Chief explained the need for the resolution. A motion was made by Director Bettencourt and seconded by Director Herback to approve Resolution 15-1 – A Resolution Identifying the Terms and Conditions for Fire Department Response to Incidents Outside of the Jurisdiction When the Lake Valley Fire Protection District is Compensated or Reimbursed for Such Response. The motion passed unanimously.

C. Resolution 15-2 – A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Larry Trauner.

A motion was made by Director Bettencourt and seconded by Director Herback to approve Resolution 15-2 – A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Larry Trauner. The motion passed unanimously.

D. Surplus of 1993 Ford F-150 Truck and 1998 Ford Expedition SUV

A motion was made by Director Bettencourt and seconded by Director Herback to approve the surplussing of the 1993 Ford F-150 Truck and the 1998 Ford Expedition SUV. The motion passed unanimously.

REPORTS

A. Cal Tahoe Emergency Services Operation Authority

Director Bettencourt advised that Executive Director Wagoner has begun a dialogue with the County regarding the increase in funds for the JPA. He also advised that during a recent City County meeting that SLTFD Fire Chief Meston gave a presentation regarding the JPA, which has received a lot of media coverage. A discussion occurred regarding the JPA's current funding situation. The next meeting will be held on April 13th, 9:00 am, at the Airport.

B. Lake Valley Fire Protection District Reports

The Chief presented his report as well as a document citing statistics for mutual and automatic aid responses. In addition, he advised that the workshop that took place with the Board of Directors went well.

CLOSED SESSION

A. Closed session pursuant to Government Code Section 54957.

The Board went into closed session at 8:14 pm. The Board resumed open session at 9:59 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 Rossi to approve the District year-to-date income and expense report (July 1, 2014 to December 31, 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 1 for \$112,965.42, pay period 2 for \$114,186.85, and pay period 3 for \$120,371.. The motion passed unanimously.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rice to approve the bills paid on Febraury 1, 2015 for \$24,565.61; on February 12, 2015 for \$212,359.20; and on February 12, 2015 for the FEMA Hazardous Wood Roof Replacement Program for \$131,260.56. The motion passed unanimously.

ADJOURNMENT

The April meeting will be held on the 16th instead of the 9th.

The meeting was adjourned at 10:08 pm.

Approved at the meeting of March 12, 2015.

Respectfully Submitted,

Dave Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes