

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
February 11, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 11, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Huber called the meeting to order at 5:32 p.m. There were present the following directors: Huber, Rossi, Bettencourt, and Rice. Director Herback was absent. Also present were Chief Harris and Lake Valley Personnel.

AGENDA

A motion was made by Director Rice and seconded by Director Bettencourt to approve the agenda of February 11, 2016. The motion passed unanimously.

MINUTES

A motion was made by Director Rice and seconded by Director Bettencourt to approve the minutes of the regular meeting of January 14, 2016. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

The Board reviewed the communications received and let personnel know that they are doing a good job.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

Lieutenant Martin Goldberg is talking with CalEMA to see if there is a possibility of extending the wood roof replacement grant to utilize the remaining grant funds. He has also enlisted the services of a CPA to review the grant and determine how many additional roofs we can possibly replace.

B. JPA Update

El Dorado County called for a special meeting to be held on Feb 10, 2016 with the City of South Lake Tahoe Fire, Lake Valley Fire, the JPA Executive Director and County Council. The City Manager cancelled the meeting until after City Council met to discuss the matter.

It was brought to the Board's attention that the City purchased new monitors for their engines. JPA Executive Director Ryan Wagoner is researching whether or not these were purchased with JPA funds.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn updated the Board the newly elected officers of the Association. Engineer Ted Jackson is the new President. Captain Chad Stephen is the Vice President and Firefighter Paramedic Matthew Nerdahl is the new Secretary/Treasurer. The current officers will stay on until the new MOU is signed.

B. Battalion Chiefs

Chief Poell is working on a vacant lot ordinance and will be bringing it to the Board for approval. He is also working on a California Fire Code amendment and adoption process. Captain Chuck Malone has been working diligently on an adopt a hydrant program.

Chief Zlendick is working with Engineer Jackson to finalize the Career Development Plan. It should be ready for Board approval at the next meeting.

The Board of Directors Policy and Procedures manual should also be ready for the next Board meeting as well. The IIPP training plan has been assigned to each shift. There will be a heavy emphasis on safety this year. There will be an upcoming Firefighter Paramedic testing soon, and a Captain's test will be held in May.

The water tender is down at Burton's. There was a seatbelt issue that is being resolved as well as an issue with the rear end of the tender sitting too low. There has been an ongoing wiring issue with the Squad and the Engine Committee is looking into a replacement model. Medic 2 had major issues with head gasket needing to be replaced.

There are several upcoming classes including a Battalion Chief Teambuilding class and an FBI active shooter class for each shift.

We are still trying to gain permission to perform a live burn at the 4-plex on the corner of Sawmill Rd. If burning is not permissible training will still be performed.

C. Notice of Rejection of Claim

A motion was made by Director Rossi and seconded by Director Bettencourt to approve the Notice of Rejection of Claim. The motion passed unanimously.

D. Adoption of New MOU

This item was tabled until the next Board meeting

E. Approval of MOU Base Pay Rates and Special Compensation Rates

A motion was made by Director Rossi and seconded by Director Rice to approve the MOU base pay rates and special compensation rates. The motion passed unanimously.

F. Board of Directors Reorganization

A motion was made by Director Rossi and seconded by Director Rice to elect Director Bettencourt as Chairperson of the Board. The motion passed unanimously.

A motion was made by Director Rossi and seconded by Director Bettencourt to elect Director Rice as Secretary of the Board. The motion passed unanimously.

A motion was made by Director Rossi and seconded by Director Rice to elect Director Huber as Vice Chairperson of the Board. The motion passed unanimously.

REPORTS

A. California Tahoe Emergency Services Operations Authority

The Board would like to invite JPA Executive Director Ryan Wagoner to attend future Board meetings to provide JPA updates.

B. Lake Valley Fire Protection District Reports

Chief Harris let the Board know that progress is being made with the release of funds from the Nevada Fire Safe Council. He is optimistic that funds will be released in the future.

CLOSED SESSION

A. Closed session pursuant to Government Code Section 54957

The Board went into closed session at 7:04 pm. The Board resumed open session at 12:19 am. No reportable action was taken.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Rice and seconded by Director Rossi to approve the District year-to-date income and expense report (July 1, 2015- December 31, 2015). 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 \$120,243.61, and for pay period 2 for \$118,258.25 02. 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 January 25, 2016 for \$26,258.64 and on February 11, 2016 for \$169,542.09. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:19 am.

Approved at the meeting of March 10, 2016.

Respectfully Submitted,

Robert Bettencourt, Chair
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared the minutes