

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
March 9, 2017**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on March 9, 2017 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 5:34 p.m. There were present the following directors: Bettencourt, Huber, Rice, Rossi and Allen. Also present were Chief Alameda and Lake Valley Personnel.

AGENDA

A motion was made by Director Huber and seconded by Director Allen to approve the agenda of March 9, 2017. The motion passed unanimously.

MINUTES

A motion was made by Director Huber and seconded by Director Allen to approve the minutes of the regular meeting of February 9, 2017, with a correction on page 3181. Under New Business A, the date should read March 9, 2017. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Great job to everyone, as usual. Director Rice commented on how residents are talking about Lake Valley being out in the community. It is making a big difference and is being noticed.

OLD BUSINESS

A. JPA Update

The next scheduled JPA meeting will be held in April. Chief Alameda met with El Dorado County and again expressed Lake Valley Fire's interest in taking over the JPA completely. He reiterated the fact that the numbers need to work. Lake Valley Fire will schedule a workshop to discuss EMS soon.

B. OPEB Update

Chief Alameda and Administrative Manager Kileigh Labrado attended a CalPERS workshop in Sacramento last week. They will bring a presentation to the Board at a later date regarding prefunding OPEB liabilities and pension liabilities.

C. Facilities Update

The overall plot plan is under review with the TRPA. Once there is a report ready it will be shared with the Board. Railing will be installed for the classroom steps. Plans for a training facility have been drawn and a meeting is scheduled with Jim Haen to design the training facility on the vacant lot. The Lake Valley Volunteer Firefighter's Association received a \$150,000 donation for the training facility along with a donation from the Lake Tahoe Community College.

NEW BUSINESS

A. Fleet Management Software

A motion was made by Director Rice and seconded by Director Rossi to approve the \$5000 purchase of the Squarerigger Fleet Management Software. The motion passed unanimously.

B. Purchase of Type-6 Engine

A motion was made by Director Huber and seconded by Director Allen to approve to purchase at Type-6 Engine from Roseville Fire with the stipulation that the budget be amended to make this purchase. The motion passed unanimously.

C. Forest Fuels Workshop Update

A forest fuels workshop was held at Lake Valley Fire today to cover all of the upcoming forest fuels grants coming to the Basin. A lot of information was covered and the workshop proved to be successful.

D. Adoption of New AB 1600 Fee – Information Only

Adoption of the New AB 1600 Fee will be brought to the Board at the next meeting in April.

REPORTS

A. Lake Valley Fire Protection District Reports

Chief Alameda had nothing new to report at this time.

B. Battalion Chiefs

Chief Sitton updated the Board on the training classes being put on by the District and also let the Board know about all the classes that crews were attending. Jenna Palacio from the Lake Tahoe Community College addressed the Board to cover any questions they may have had regarding the internship program that the District will be hosting.

Chief Zlendick discussed the work being done in the fire and fuels division. He talked about the upcoming Angora Fire 10th Anniversary and informed the Board that the District is requesting reimbursement from OES for the winter storms in January and February.

C. Firefighters Association

The Firefighter's Ball is March 10th at Edgewood. Everyone is looking forward to the evening. The Association recognized the Captains who are working on degrees and stepping up in leadership roles. They appreciate the Chief's latitude and want to see it continue.

**REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME
AND EXPENSE REPORT**

A motion was made by Director Rice and seconded by Director Allen to approve the District year-to-date income and expense report (July 1, 2016-February 28, 2017). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Rice and seconded by Director Allen to approve the District payroll for pay period 3 for \$122,468.92 and for pay period 4 for \$141,411.79. The motion passed unanimously.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Rice and seconded by Director Huber to approve the bills paid February 23, 2017 for \$56,120.06 and on March 9, 2017 for \$31,797.75. The motion passed unanimously.

CLOSED SESSION

A. Closed session pursuant to Government Code Section 54957

The Board went into closed session at 8:25 pm. The Board resumed open session at 10:46 pm. No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 10:47 pm.

Approved at the meeting of April 13, 2017.

Respectfully Submitted,

Robert Bettencourt, Chair
CHAIRPERSON

K. Labrado prepared the minutes

John Rice
SECRETARY