

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
April 13, 2017**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 13, 2017 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 5:37 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 April 13, 2017. The motion passed unanimously.

**MINUTES**

A motion was made by Director Huber and seconded by Director Rice to approve the minutes of the regular meeting of March 9, 2017. The motion passed unanimously.

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

**PUBLIC COMMENTS**

Director Huber addressed the Board as a constituent and asked everyone to review the City of South Lake Tahoe Fire and Rescue's Five Year Strategic Plan. This plan will be discussed during the City Council meeting on April 18, 2017.

## COMMUNICATIONS

Firefighter's Ball was great! Wonderful job to everyone, as usual. Director Bettencourt stated that "If wasn't for you all, we wouldn't be getting all of this positive feedback."

## OLD BUSINESS

### **A. JPA Update**

There was a JPA meeting on April 10, 2017. There was nothing new to report. Questions were asked to the JPA Board regarding whether or not the City would like to become a transporting agency again if the current contract was renegotiated. City Fire Chief, Jeff Meston, said they want nothing to do with the EMS system. Director Bettencourt expressed frustration with El Dorado County and would like to have a workshop to discuss the upcoming RFP.

Chief Alameda updated the Board on the staff meeting that was held regarding the JPA. He wants to have a workshop as well to discuss our costs and options, so that we can be prepared if El Dorado County presents us with an unsustainable number. The Board has the full support of the firefighters and admin staff in this matter.

## NEW BUSINESS

### **A. Approval and Adoption of Amended 2016-2017-Fiscal Year Budget**

A motion was made by Director Rice and seconded by Director Allen to approve and adopt the amended 2016-2017-fiscal year budget. The motion passed unanimously.

### **B. Resolution 2017-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Megan Nickles**

A motion was made by Director Huber and seconded by Director Allen to approve Resolution 2017-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Regarding the Disability Retirement of Megan Nickles. The motion passed unanimously.

**C. Resolution 2017-02 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for 2017**

A motion was made by Director Huber and seconded by Director Rossi to approve Resolution 2017-02 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for 2017. The motion passed unanimously.

**D. Resolution 2017-03 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Authorizing a Revolving Petty Cash Fund and Naming as the Custodian of Said Fund**

A motion was made by Director Huber and seconded by Director Allen to approve Resolution 2017-03 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Authorizing a Revolving Petty Cash Fund and Naming Robert Bettencourt as the Custodian of Said Fund. The motion passed unanimously.

**E. Resolution 2017-04 A Resolution Approving the Lake Valley Fire Protection District Fire Impact Fee Nexus Study and Requesting the County of El Dorado Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of the District**

A motion was made by Director Huber and seconded Director Rice to approved Resolution 2017-04 A Resolution Approving the Lake Valley Fire Protection District Fire Impact Fee Nexus Study and Requesting the County of El Dorado Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of the District. The motion passed unanimously.

**REPORTS**

**A. Lake Valley Fire Protection District Reports**

Chief Alameda thanked everyone for all their hard work and dedication.

## **B. Battalion Chiefs**

Chief Hekhuis reported that there was only one day of overtime last month and no new injuries.

Chief Sitton updated the Board on the various training classes we are hosting. Great job to Captain Perry Quinn on the Driver Operator 1B class. LARRO will be held May 3-7, 2017. Chief Sitton is also working with other South Shore training coordinators for scheduling additional training. Intern testing is being held and we should have four interns starting on April 25, 2017. Training Center plans are being drawn by an engineer at this time. We will keep the Board notified of progress.

Chief Zlendick's report updated the Board on the FEMA storm mitigation funding and talked about the CalFire lease renewal of Station 5.

## **C. Firefighters Association**

The Firefighter's Ball was a huge success! Great job. We are all happy and healthy and sad to see Megan Nickles retire.

### **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, 2016-March 31, 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 5 for \$127,818.35 and for pay period 6 for \$120,276.36. The motion passed unanimously.

### **PAYMENT OF BILLS**

After being reviewed, a motion was made by Director Rice and seconded by Director Allen to approve the bills paid March 10, 2017 for \$48,643.14 and on March 24, 2017 for \$39,686.60. The motion passed unanimously.

**CLOSED SESSION**

**A. Closed session pursuant to Government Code Section 54957 Public  
Employee Performance Evaluation  
Position: Fire Chief**

The Board went into closed session at 7:35 pm. The Board resumed open session at 7:57 pm. No reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned at 7:57 pm.

Approved at the meeting of May 18, 2017.

Respectfully Submitted,

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Robert Bettencourt, Chair  
CHAIRPERSON  
K. Labrado prepared the minutes

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John Rice  
SECRETARY