

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
June 8, 2017**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on June 8, 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 Rossi and seconded by Director Allen to approve the agenda of June 8, 2017 with the following changes. Move item 9c, 8a and 8b after public comments. The motion passed unanimously.

MINUTES

A motion was made by Director Rice and seconded by Director Allen to approve the minutes of the regular meeting of May 18, 2017. The motion passed unanimously.

PUBLIC COMMENTS

CalFire Chief, Chris Anthony presented Chief Alameda, Battalion Chief Brad Zlendick and Engineer Martin Goldberg with a Partnership Award from the Tahoe Fire and Fuels Team for their valuable contributions to California Department of Forestry and Fire Protection Amador El Dorado Unit.

COMMUNICATIONS

The Board thanks everyone for doing a wonderful job. Keep up the great work.

OLD BUSINESS

A. JPA Update

Ryan Wagoner, the Executive Director of the JPA, was present to give an update to the Board. Wagoner stated that the JPA had requested additional funds from El Dorado County. The County has agreed to provide a new ambulance and remount for an ambulance. Additionally, the JPA is hoping to get money to staff and IFT car full time. Currently, the JPA is staffing an IFT car three days a week. The County Board of Supervisors will hold a meeting on June 27 and we are hoping this item is on the agenda.

There was discussion again amongst the Board as to whether the District would go to the RFP alone or as a JPA with the City. It is the County's understanding that Lake Valley would stay a member of the JPA for the RFP. The RFP probably will not come out in August as expected. Chief Alameda does not believe that the County understands that Lake Valley wants to dissolve the JPA and take on the ambulance service alone. Chief Alameda would not be surprised if CSA 3 bid solely for the RFP if the partnership was dissolved. Additionally, Fallen Leaf Lake may be interested in being a partner in the JPA.

NEW BUSINESS

A. Badge Pinning Wildfire Prevention Division Teri Tucker and Amy Jirka

A badge pinning and swearing in ceremony was held for Teri Tucker and Amy Jirka.

B. 2015-16 Draft Audit

Zach Pehling, from Pehling and Pehling presented to the Board the 2015-16 draft audit and management letter. The final audit will be completed next week.

C. Approval of the 2017-18 Preliminary Budget

A motion was made by Director Rice and seconded by Director Allen to approve the 2017-18 preliminary budget. The motion passed unanimously.

D. FAIRA Renewal of Liability Insurance

A motion was made by Director Rossi and seconded by Director Allen to approve the FAIRA Renewal of Liability Insurance. The motion passed unanimously.

E. NCS DIA Renewal of Workers Compensation Insurance

A motion was made by Director Rice and seconded by Director Allen to approve the NCS DIA Renewal of Workers Compensation Insurance. The motion passed unanimously.

F. Resolution 2017-06 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Establishing Appropriation Limits for the Fiscal Year 2017-2018

A motion was made by Director Huber and seconded by Director Allen to approve Resolution 2017-06 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Establishing Appropriation Limits for the Fiscal Year 2017-2018. The motion passed unanimously.

REPORTS

A. Lake Valley Fire Protection District Reports

Chief Alameda reviewed with the Board the budget process that was used this year. The process went well and everyone has a better understanding of the District budget. Chief Alameda thanked the Honor Guard for their showing at Fallen Leaf Lake FD for a memorial service honoring Firefighter Daniel Lipscombe. Everyone has been busy preparing for the Angora celebrations and the Station looks great. Lake Valley will be helping out the Lake Tahoe Community College with storage space for the Fire Academy. Finally, he stopped by the Camino command center and we will be talking about Dispatch in the future.

B. Battalion Chiefs

Chief Hekhuis updated the Board on the Type 6 Engine and reviewed the monthly vacancy and overtime report.

Chief Sitton updated the Board on the training facility and discussed helping the Lake Tahoe Community College with their storage issues. He will organize a facilities group soon to go over options.

Chief Zlendick's report updated the Board on the Wildfire Prevention Division. He also provided a FEMA update. We are still in the process and should recover overtime and equipment costs soon. The Angora Fire 10th Anniversary is coming at the end of the month and he hopes everyone will attend.

Wildfire Prevention Officer, Amy Jirka updated the Board on defensible space inspections and PIO Kileigh Labrado updated the Board on all of the District's happenings.

C. Firefighters Association

Engineer Ted Jackson's update included the station prep for the Angora 10th Anniversary and all of the preparation for summer season. He thanked Chief Alameda for the opportunity to participate in the budget process and mentioned how well the intern program is going.

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-April 30, 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 9 for \$131,493.14 and for pay period 10 for \$132,287.06. 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 May 25, 2017 for \$25,851.37, and on June 5, 2017 for \$50,742.85. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:05 pm.

Approved at the meeting of July 13, 2017.

Respectfully Submitted,

Robert Bettencourt, Chair

CHAIRPERSON

K. Labrado prepared the minutes

John Rice

SECRETARY