

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
February 8, 2018**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 8, 2018 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Huber called the meeting to order at 5:30 p.m. There were present the following directors: Rice, Allen, Huber and Director Hogan arrived at 5:40 pm. Also present were Chief Alameda and Lake Valley Personnel.

**AGENDA**

A motion was made by Director Rice and seconded by Director Allen to approve the agenda of February 8, 2018. 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 January 11, 2017. The motion passed unanimously.

**PUBLIC COMMENTS**

None

**COMMUNICATIONS**

Director Allen thanked staff for helping to make the Fog Nozzle IPA event a huge success. As always, great job everyone for all your hard work.

## **OLD BUSINESS**

### **A. JPA Update**

JPA Executive Director Ryan Wagoner updated the Board on the JPA special meeting that took place on Jan 30, 2018. The annual audit was reviewed. The JPA purchased extended warranties to cover three ambulances. The west slope had a meeting this week to discuss contract and will meet again in two weeks. The Community Paramedic Program is still on hold. Call volume is about the same compared to last year. Director Allen thanked the JPA for help with getting her up to speed as a new JPA Board member.

### **B. Fire Adapted Communities Grant Update**

Chief Zlendick reviewed the Fire Adapted Communities (FAC) Grant which was approved by the Board in July of 2017. This grant covers defensible space, chipping, tree marking and rebates. Rebates would be issued by the Tahoe Resource Conservation District (TRCD), not Lake Valley. An updated budget for this grant is being worked on. This grant was resigned by Chief Alameda as a matter of housekeeping to update the authorized signors on the grant paperwork.

### **C. CalPERS Unfunded Accrued Liability Update**

Administrative Manager Kileigh Labrado spoke with the District's CalPER's actuary and will set up a meeting for the Board with the actuary in May.

### **D. Ascent Environmental Contract**

A motion was made by Director Rice and seconded by Director Allen to authorize the Fire Chief to sign the contract and notice to process with Ascent.

## **NEW BUSINESS**

### **A. Vacation Home Rentals**

The Board of Supervisors' meeting on vacation home rentals was cancelled due to over occupancy. The meeting has been rescheduled for March 3, 2018. Chief Zlendick stated that as a District we need to discuss what we would like to see

happen. We have over 800 permitted vacation home rentals in our jurisdiction with many more that are unpermitted. These homes are being built at about average size with above average occupancy levels. This is a public safety concern for the District. Chief Zlendick believes that we should inspect these homes for various reasons. Mainly, our two person engine companies can't handle the size of these properties. Additional concerns regarding vacation home rentals were discussed. It was the direction of the Board to keep this item on the agenda and to stay involved with the issue and report back to the Board regularly.

## **REPORTS**

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

Chief Alameda presented the Board with the District's first annual report since 2001. The annual report was well received and the Board looks forward to future reports.

### **B. Battalion Chiefs**

Chief Hekhuis reported that call volume was down almost 30% over last year due to no storms. Vacancies and overtime are still a struggle due to injuries and the flu.

Chief Pevenage stated that he was bringing back the monthly training plan. The training prop plans have been submitted to TRPA and there is a 4-6 month wait on approval. We are trying to expedite this process. An RFP will need to go out and the training committee and Director Huber will get together for this. Firefighter Paramedic Chris Heng met with Mrs. Maloff and secured the additional funding needed for the training prop.

Chief Zlendick let the Board know that he will be the acting Fire Chief while Chief Alameda will be out of town from March 3 – March 20, 2018. The annual awards dinner will be held on April 20, 2018 and the annual Easter Egg Hunt will be held on April 1, 2018. Director Allen challenged the Board members to donate their board paychecks to the Foundation for the Easter Egg Hunt.

### **C. Firefighters Association**

Engineer Ted Jackson thanked Chief Alameda for the annual report. He updated the Board on all the continuing education that is going on in the District. He stated that all personnel are working hard and performing above average. The Firefighter's Ball is March 9, 2018 and Firefighter Paramedic Dusty LaChapelle will be competing in Dancing with the Tahoe Stars on March 3, 2018.

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

A motion was made by Director Allen and seconded by Director Hogan to approve the District year-to-date income and expense report (June 1, 2017- Dec 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 1 for \$162,470.75 and for pay period 2 for \$129,082.14. The motion passed unanimously.

### **PAYMENT OF BILLS**

After being reviewed, a motion was made by Director Rice and seconded by Director Hogan to approve the bills paid January 23, 2018 for \$25,638.35, for February 2, 2018 for \$45,324.49. The motion passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:42 pm.

Approved at the meeting of March 8, 2018.

Respectfully Submitted,

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Robert Bettencourt, Chair  
CHAIRPERSON

K. Labrado prepared the minutes

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John Rice  
SECRETARY