

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
April 12, 2018**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 10, 2018 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 5:30 p.m. There were present the following directors: Bettencourt, Rice, Allen, and Huber. Director Hogan was absent. Chief Alameda was present along with Lake Valley Personnel.

AGENDA

A motion was made by Director Huber and seconded by Director Allen to approve the agenda of April 12, 2018. 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 March 7, 2018. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

None

OLD BUSINESS

A. JPA Update

There was a JPA meeting that took place on April 9, 2018. Tom Bacchetti from Fallen Leaf Lake was able to attend the meeting. The meeting was to approve bylaws allowing Barton Memorial Hospital to join the JPA. All JPA agencies will be bringing bylaw amendments to their respective Boards for approval. There was discussion on why the City of South Lake Tahoe still had two Board members. This will be discussed further in future meetings. The West Slope contract negotiations are underway. The Fire Advisory Board is meeting May 1, 2018 to discuss ideas for our new JPA contract. Discussion on who will be responding to the RFP needs to take place, and the JPA Board member's intent needs to be discussed. Again, the Board makeup needs to be looked at along with the options and costs associated with dispatch.

NEW BUSINESS

A. Resolution 2018-03 Lake Valley Fire Protection District Declaring an Election be Held in its Jurisdiction Consolidating with Other Districts Requesting Election Services

A motion was made by Director Huber and seconded by Director Allen to approve Resolution 2018-3 Lake Valley Fire Protection District Declaring an Election be Held in its Jurisdiction Consolidating with Other Districts Requesting Election Services. The motion passed unanimously.

B. Resolution 2018-04 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Request for Bids

A motion was made by Director Huber and seconded by Director Rice to approve Resolution 2018-04 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Request for Bids. The motion passed with the ayes and Director Allen abstained from the vote. Additional direction was given by the Board to talk with the Lake Tahoe Community College to build their training center.

C. Approve the Third Amendment Joint Powers Agreement to Establish, Operate, and Maintain an Emergency Medical Services Authority

A motion was made by Director Huber and seconded by Director Allen to table this item until a final version of the agreement is available. The motion passed unanimously.

REPORTS

A. Lake Valley Fire Protection District Reports

Chief Alameda thanked Chief Zlendick for taking over the Acting Chief role while he was on vacation. He updated the Board on the vacation home rental inspection issues.

B. Battalion Chiefs

Chief Pevenage thanked everyone who participated and helped with both the Captain's testing and Apprentice testing. He let everyone know that we are getting ready for strike team season and XTB assignments.

Chief Hekhuis had nothing additional to report.

Chief Zlendick was not in attendance as he was attending the ad hoc committee meeting regarding VHRs

C. Firefighters Association

Engineer Nerdahl thanked Chief Pevenage for all the training and for a great job on the Captains testing. The JPA contract is a big issue for all of us. Let's work together.

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 (June 1, 2017- Feb 29, 2018). 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 \$141,811.08 and for pay period 6 for \$134,982.58. 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 29, 2018 for \$23,647.62 and April 4, 2018 for \$50,266.12. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:22 pm.

Approved at the meeting of May 10, 2018.

Respectfully Submitted,

Robert Bettencourt, Chair
CHAIRPERSON
K. Labrado prepared the minutes

John Rice
SECRETARY