

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
May 10, 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 5:38 p.m. There were present the following directors: Bettencourt, Rice, Allen, Hogan and Huber. 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 May 10, 2018 with the following changes: items 8A, 7C, and 8B were moved up and presented after item 6 Communications. 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 April 12, 2018. The motion passed unanimously.

**PUBLIC COMMENTS**

Lynn Harriban, a resident on Cold Creek Trail, was present and she thanked Lake Valley Fire for always being there for the community. She expressed concern with the VHR situation. Her main concern was evacuation routes, especially in the Cold Creek area. In a neighborhood of approximately 250 homes she found 51 permitted VHR's and an estimated 20 that were most likely not permitted.

**COMMUNICATIONS**

Director Bettencourt wanted to thank everyone for doing an amazing job.

## **OLD BUSINESS**

### **A. JPA Update**

JPA Executive Director Ryan Wagoner was present and discussed how each agency had received a JPA Amendment Agreement. This amendment would allow the JPA board makeup to change with a majority vote, not a unanimous vote. Barton Memorial Hospital and the City of South Lake Tahoe have not yet agreed to this item. A special meeting may need to be held to discuss this topic. He also discussed what the West Slope has a meeting scheduled on May 23, 2018 to approve their new contract. EMS week is May 22, 2018.

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

A motion was made by Director Rice and seconded by Director Hogan to approve the Third Amendment Joint Powers Agreement to Establish, Operate, and Maintain an Emergency Medical Services Authority. The motion passed unanimously.

### **C. VHR Update**

Chief Alameda and Chief Zlendick attended a VHR ad hoc committee meeting. The El Dorado County Board of Supervisors (BOS) is going topic by topic. Public safety is coming up. The BOS are trying to address ordinances and are listening to both sides. The next meeting is on May 22<sup>nd</sup>. Two other meetings will be held one on June 11<sup>th</sup> and the other on July 26<sup>th</sup>. At this time there are 840 confirmed VHR's in the District, and many more throughout the Basin. Other jurisdictions are looking at what is happening here so that we can have a consistent safety message across the Basin. Chief Zlendick is concerned with the occupancy issue. There has been discussion about an occupancy cap in VHR's. As a District we shared with the BOS what we can and are willing to do. Chief Zlendick also addressed Ms. Harriban's concern about evacuation routes and stated that this is something we are working on getting listed. Additionally, the City of South Lake Tahoe has two petitions circulating regarding VHR's.

## **NEW BUSINESS**

### **A. Badge Pinning – Firefighter Paramedic Christopher Heng**

A promotional badge pinning ceremony was held for Firefighter/Paramedic Christopher Heng. He was promoted from Apprentice Firefighter/Paramedic to Firefighter/Paramedic in November of 2017.

### **B. CalPERS UA L Randall Dziubek Deputy Chief Actuary of Valuation Services**

Deputy Chief Actuary of Valuation Services, Randall Dziubek was present to discuss the CalPERS unfunded accrued liability. He gave a presentation to the Board and discussed how the unfunded liability is affecting the District. Possible options for getting ahead of the UAL were discussed. Different pre-funding solutions were talked about as well.

### **C. Resolution 2018-05 Wild Fire Awareness Month**

A motion was made by Director Allen and seconded by Director Hogan to pass Resolution 2018-05 Wild Fire Awareness Month. The motion passed unanimously.

## **REPORTS**

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

Chief Alameda informed the Board that there was an all hands meeting on April 18<sup>th</sup>, an awards ceremony of April 20<sup>th</sup> and several other meetings and events that have taken place. He also discussed that PTEIR Grant will be outsourced to North Tahoe Fire Protection District and the FAC Grant will be outsourced to Tahoe Douglas Fire Protection District. An additional apprentice will be hired to help with controlling overtime.

### **B. Firefighter's Association**

Nothing to report

### **C. Battalion Chiefs**

Chief Pevenage mentioned that they had a good training month. Wildfire season is here. Strike team leader, and fire line EMT/Paramedic refreshers are taking place. There could potentially be \$100 million in the pipe line for pre-positioning strike teams. The training prop is still on hold due to issues with the TRPA. Other options are being explored.

Chief Zlendick reminded the Board that the classroom buildings are over nine years old. The USFS would like to have the fuels office and will pay to remove it due to a portion of their building being condemned. Director Huber will be on the planning committee and we hope to have a good plan for the campus.

Chief Hekhuis discussed dispatch and advised that there was no update from the City regarding dispatch. Overtime is up, injuries are up, and calls are down for this time of year.

### **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- Mar 31, 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 7 for \$132,494.08 and for pay period 8 for \$133,657.21. 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 April 23, 2018 for \$22,504.48 and May 3, 2018 for \$262,994.36. The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 9:20 pm.

Approved at the meeting of June 14, 2018.

Respectfully Submitted,

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Robert Bettencourt, Chair  
CHAIRPERSON  
K. Labrado prepared the minutes

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John Rice  
SECRETARY