

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

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on July 12, 2018 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Huber called the meeting to order at 5:44 p.m. There were present the following directors: Rice, Allen, and Huber. Director Bettencourt arrived at 6:50PM. Chief Alameda was present along with Lake Valley Personnel.

AGENDA

A motion was made by Director Rice and seconded by Director Allen to approve the agenda of July 12, 2018. The motion passed unanimously.

MINUTES

A motion was made by Director Rice and seconded by Director Huber to approve the minutes of the regular meeting of June 14, 2018 with the following change to item H on page 3266 remove through Measure M. Director Allen abstained from the vote. The motion passed.

PUBLIC COMMENTS

None

COMMUNICATIONS

None

OLD BUSINESS

A. JPA Update

The JPA held its quarterly meeting on July 9, 2018. Lake Valley Fire discussed how much money the District has been augmenting the JPA costs. There was also discussion on the upcoming RFP process. Rich Todd from El Dorado County was present and indicated that the RFP should be out in the next 3-6 months.

Additionally, the County will begin charging all ALS transport providers an inspection fee for ALS apparatus. Executive Director Ryan Wagoner informed the Board that Barton Hospital's Board will vote on July 26, 2018 to allow them to be a JPA member. The annual audit was reviewed. Ambulance transport rates will be increasing in August and warranties should be purchased with all new ambulances.

B. VHR Update

Chief Alameda has comprised a list of VHR homes in the District and has come up with approximately 635. They range in size from 600 – 8660 sq. ft. Very few of the homes have fire sprinklers. More work needs to be completed to explain what the VHR inspection process will look like and how much to charge per inspection. The District is working with the County to iron out the details and will report back with more details.

C. FAC Update

The District will move forward with chipping as part of the FAC grant. Chipping will be done through the TDFPD and agreements are in place with LVFPD, TDFPD and the TRCD. The areas to be targeted are Christmas Valley and Elks Club. TDFPD will work with Teri Tucker to reduce the backlog of chipping calls that have accumulated during the season as well as help chip in the target areas identified by the TRCD.

NEW BUSINESS

A. PTEIR MOU between LVFPD and NTFPD

Mike Vollmer with NTFPD has been working with one Phase 1 of the PTEIR since its inception. Phase 1 should be completed in September. This MOU allows Mike

Vollmer to work on Lake Valley's behalf to complete Phase 1. A motion was made by Director Rice and seconded by Director Allen to allow Chief Alameda to sign and adopt the MOU. The motion passed unanimously.

B. Second Reading and Adoption of the 2018 Lake Valley Fire Protection District Prevention Policy and Cost Recovery Fee Schedule

The fee schedule was presented to the Board. The hearing was opened and closed with no public comment made. A motion was made by Director Rice and seconded by Director Allen to adopt Ordinance 2018-01 Lake Valley Fire Protection District Setting Fire Prevention Bureau Cost Recovery Fees. The motion passed unanimously.

C. Wittman Cost Recovery / Fire Recovery Discussion

Chief Alameda brought to the Board's attention the difficulty we are having with collecting fees from Fire Recovery. There is another company offering a similar service that has a much higher capture rate and he would like to switch to Wittman for out cost recovery services. By switching to Wittman the District could potentially recover anywhere from \$150,000- \$550,000. To move forward we would need to give Fire Recovery 30 day's written notice. The Board asked several questions on who would be billed and what the fees would be. Questions arose regarding constituents and insurance. It was the direction of the Board to bring more information back to the Board.

D. Review of Conflict of Interest Code

A motion was made by Director Rice to approve the amended Conflict of Interest Code and seconded by Director Allen. The motion passed unanimously.

REPORTS

A. Lake Valley Fire Protection District Reports

Chief Alameda informed the Board that the LTBRFC annual BBQ would be on July 19th. He had no other items to add to his report.

B. Firefighter's Association

Captain Chad Stephen let the Board know that their thoughts were with Chief Pevenage during the loss of his father. Strike team season started early and crews were out for 19 days.

C. Battalion Chiefs

Chief Zlendick said that the USFS would still like to have the fuels office and will pay to remove it but are waiting on approval. The training center will stay and the bathrooms will be demolished. Construction on the cell tower should begin this month.

Chief Hekhuis discussed the upcoming RFP for the ambulance service. Director Huber stated that we need to factor in all costs associated with the JPA including accreditation.

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- May 30, 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 11 for \$148,502.36, for pay period 12 for \$137,641.35 and for pay period 13 for \$140,389.76. 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 June 27, 2018 for \$16924.18, for July 9, 2018 for \$25,112.12 and for July 9, 2018 for \$596,149.36. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:09 pm.

Approved at the meeting of August 9, 2018.

Respectfully Submitted,

Robert Bettencourt, Chair
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared the minutes