

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY**

January 9, 2019

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on January 9, 2019 at the Meyers Firehouse, Meyers, California.

ROLL CALL

Director Bettencourt called the meeting to order at 5:30 pm. There were present the following directors: Bettencourt, Moore, Allen, Hogan and Rice. 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 January 9, 2019. The motion passed unanimously with the following changes; items 8A and 8B under New Business are to be moved before Communications.

MINUTES

A motion was made by Director Moore and seconded by Director Allen to approve the minutes of the regular meeting of December 12, 2018. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

None

OLD BUSINESS

A. JPA Update

Battalion Chief Pevenage reported that the RFP committee is working on the proposal. Engineer Goldberg and Apprentice Firefighter/Medic Looney are

working with a consultant and hope to have a final draft completed by January 24, 2019. Additionally the Dispatch RFP is due January 21, 2019. The next JPA is scheduled for January 21, 2019.

B. Measure Update

The committee will be meeting on January 10, 2019 and will also be talking with SCI Consulting to determine the feasibility of a measure. Director Moore is part of the committee and informed the Board that the group has a lot of great ideas and should come up with strong answers moving forward.

NEW BUSINESS

A. Swearing In Ceremony Board of Director – Brian Hogan

Director Brian Hogan was re-sworn in as a director of the board due as his previous term was expired.

B. Badge Pinning Ceremony – Engineer Wesley Long and Firefighter/Paramedic Jonathan Coats

Engineer Wesley Long and Firefighter/Paramedic Jonathon Coat both received promotions and received their new badges at the ceremony.

C. PTEIR RFP

A motion was made to approve the PTEIR RFP by Director Allen and seconded by Director Rice. The motion passed unanimously.

REPORTS

A. Lake Valley Fire Protection District Chief's Report

Chief Alameda stated that he is looking forward to a good new year and his focus is tackling the JPA. The District is promoting Chad Stephen to Battalion Chief, Ted Jackson to Captain and Dusty LaChapelle to and Engineer this month. Additionally, we are working hard to ramp up the VHR program with began January 1st.

B. Firefighters Association

Ted Jackson stated that the Association is working with the District and will come back to the Board next month to discuss the side letter. The Firefighters Ball will be held on March 22, 2019.

C. Battalion Chiefs

Chief Pevenage stated that he is excited to take on the role of operations and EMS. Chief Hekhuis left a great foundation. He is currently working on the District's responses to Strawberry/Kyburz and Kirkwood. Once the response component is worked out then we can begin to look at the fiscal component. Chief Pevenage is also happy to be working with Ryan Wagoner and the JPA. Finally we will be testing for the Apprentice/Firefighter position soon to establish a new list.

Chief Zlendick was not present at the meeting. Director Rice asked about the Sierra House Elementary School Fire and Chief Pevenage responded that the District did a good job putting out the fire and the current issues with the school are with the school district not the Fire District.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Hogan and seconded by Director Moore to approve the District year-to-date income and expense report (July 1, 2017 – November 30, 2018). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Allen and seconded by Director Rice to approve the District payroll for pay period 24 for \$199,228.03 for pay period 25 for \$141,349.67 and for pay period 26 for \$185,080.21. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid December 27, 2018 for \$54,312.66 and January 9, 2019 for \$24,883.82. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:40 pm.

Approved at the meeting of February 14, 2019.

Respectfully submitted;

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes