

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
March 14, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on March 14, 2019 at the Meyers Firehouse, Meyers, California.

ROLL CALL

Director Bettencourt called the meeting to order at 4:04 pm. There were present the following directors: Bettencourt, Moore, and Rice. Director's Allen and Hogan were absent along with Chief Alameda. Lake Valley personnel were present.

AGENDA

A motion was made by Director Rice and seconded by Director Moore to approve the agenda of March 14, 2019. The motion passed unanimously.

MINUTES

A motion was made by Director Rice and seconded by Director Moore to approve the minutes of the regular meeting of February 14, 2019 with the following change. Page 3306, section B. Measure Update should read as follows: The Firefighters Foundation would reimburse the District \$25,000 if the feasibility study fails. If the feasibility study indicates the District should move forward with the measure the \$25,000 will be used to fund the measure. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Director Bettencourt thanked everyone for all that they do on a daily basis.

OLD BUSINESS

A. JPA Update

The RFP proposal was submitted to El Dorado County. There were no other bidders. The County has moved the contract award to the consent calendar and negotiations should begin on March 19, 2019.

B. Measure Update

Director Moore informed the Board that a contract with SCI Consulting has been signed. On March 18, 2019 there will be a conference call to go over the next steps and to determine the questionnaire structure. Following that, there will be a meet and greet to review the questionnaire data and to determine whether the Measure should be placed on the November ballot.

NEW BUSINESS

A. Authorize Transfer of \$181,550.99 from General Fund to Account 319 Fund Balance: Reserved Public Safety

A motion was made by Director Moore and seconded by Director Rice to authorize the transfer of \$181,550.99 from General Fund to Account 319 Fund Balance: Reserved Public Safety. The motion passed unanimously.

B. Approve PTEIR Phase II Contract with Ascent Environmental

A motion was made by Director Rice and seconded by Director Moore to authorize Chief Alameda to approve the PTEIR Phase II contract with Ascent Environmental. The motion passed unanimously.

REPORTS

A. Lake Valley Fire Protection District Chief's Report

Chief Zlendick let the Board know that Chief Alameda was absent due to his daughter having a baby. Chief Zlendick reported on the structure fire that occurred off of South Upper Truckee Rd. Apprentice Firefighter/Medic Jake Looney has taken a job with Tahoe Douglas FPD. We recently completed a testing process and found that there is a shortage of qualified applicants right now. This is a problem for our neighboring agencies as well.

Chief Alameda wanted to recognize everyone for doing a great job in handling their staff assignments and he would like to recognize Martin Goldberg for his role in the JPA RFP process.

Traffic congestion is of huge concern and it is time for the District to take a stance and discuss the public safety concerns that are associated with the recent traffic backups. Chief Alameda has interest in getting back to the Meyers citizens and weighing in heavy on this topic. The Board agreed that this is an issue to weigh in on.

B. Battalion Chiefs

Chief Stephen would like to recognize crews for taking the State Fire Marshal classes. He is also working on revamping the safety, health and wellness program.

Chief Pevenage stated that we will be switching to Image Trend in the future for our data records. The City is the process of switching now.

Chief Zlendick discussed the status of Sierra House Elementary School. They are still working on the repairs and will upgrade to a monitored alarm system with sprinklers. The facilities committee met and discussed the future needs of the District. The VHR process has begun. There are a few bugs with the new system that need to be worked out. Teri Tucker is spearheading the administrative process and doing a great job. There is a meeting schedule March 19, 2019 with the El Dorado County Board of Supervisors to review the process. Finally, there is a vegetation management meeting scheduled for March 18, 2019 at Station 7.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Rice and seconded by Director Moore to approve the District year-to-date income and expense report (July 1, 2018 – January 31, 2019). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Rice and seconded by Director Moore to approve the District payroll for pay period 3 for \$134,518.11 and pay period 4 for \$122,365.33. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Rice and seconded by Director Moore to approve the bills paid February 25, 2019 for \$158,518.11 and March 11, 2019 for \$46,435.90. The motion passed unanimously.

CLOSED SESSION

The Board went into closed session at 5:40 pm. The Board resumed open session at 6:25 pm. There was no reportable action.

ADJOURNMENT

The meeting was adjourned at 6:25 pm.

Approved at the meeting of April 11, 2019.

Respectfully submitted;

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes