

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

April 11, 2019

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 11, 2019 at the Meyers Firehouse, Meyers, California.

ROLL CALL

Director Bettencourt called the meeting to order at 4:05 pm. There were present the following directors: Bettencourt, Moore, and Allen. Director Rice was present at 6:35pm. Director Hogan was absent. Chief Alameda along with Lake Valley personnel was present.

AGENDA

A motion was made by Director Moore and seconded by Director Allen to approve the agenda of April 11, 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 March 14, 2019 with the following change. Page 3310, New Business, Section A should read \$181,550.99. The motion passed unanimously.

PUBLIC COMMENTS

Kenny Curtzwiler presented a letter from Barton, El Dorado County and CHP regarding traffic.

COMMUNICATIONS

None

OLD BUSINESS

A. JPA Update

Barton Memorial Hospital will not join the JPA Board and contract negotiations are still ongoing.

B. Measure Update

SCI Consulting has been retained to help with the measure. They have successfully passed 30 measures. The District hosted a meeting a Station 7 with local business owners to discuss the measure and answer any questions. SCI will be conducting a survey of residents, in April, to determine the feasibility of a special tax. There has been discussion on a tax of \$65 and of sun setting the current Measure M. If a new tax is passed the money will be used only for apparatus, equipment and facilities. Should the surveys show a favorable outcome on passing a measure, SCI Consulting has offered their services for marketing the measure for an additional \$35,000.

NEW BUSINESS

A. Discussion on Possible Board Request to El Dorado County Board of Supervisors to Limit Access to Residential Neighborhood Streets such as; North Upper Truckee Road, Apache and Mandan to Residents and Emergency Vehicles per Emergency Vehicle Access Needs During Storm and Heavy Traffic Events

Chief Alameda read a draft staff report recommending that El Dorado County, at the request of the battalion chiefs, limit traffic on specific roads during storm and heavy traffic events to local traffic and emergency vehicles. The Board welcomes a letter and indicated that they would sign it.

REPORTS

A. Lake Valley Fire Protection District Chief's Report

Tahoe Douglas FPD may provide chipping services in our District this year and North Tahoe FPD may provide defensible space inspections for the District this year as well.

The Firefighter's Ball had a great turn out. Thank you for all who attended.

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 – February 28, 2019). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Allen and seconded by Director Moore to approve the District payroll for pay period 5 for \$130,009.18 and pay period 6 for \$133,281.28. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Rice and seconded by Director Moore to approve the bills paid March 26, 2019 for \$66,570.10 and April 3, 2019 for \$28,019.13. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:01 pm.

Approved at the meeting of May 9, 2019.

Respectfully submitted;

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes