

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
October 9, 2019**

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

**ROLL CALL**

Director Bettencourt called the meeting to order at 4:00 pm. There were present the following directors: Bettencourt, Moore, Hogan and Allen. Director Rice was absent. Chief Alameda along with Lake Valley personnel was present.

**AGENDA**

A motion was made by Director Hogan and seconded by Director Allen to approve the agenda of October 9, 2019. The motion passed unanimously.

**MINUTES**

A motion was made by Director Hogan and seconded by Director Moore to approve the minutes of the regular meeting of September 12, 2019. The motion passed unanimously.

**PUBLIC COMMENTS**

Kenny Curtswailer told the Board that he will be assisting with redoing the lights on the Meyers community tree for this year's tree lighting. He asked if the District could assist with a ladder truck in the event they needed backup. Chief Zlendick stated that he would contact Tahoe Douglas FPD to assist with their ladder truck.

Chief Anthony, with CALFIRE was present to introduce new Battalion Chief Mike Deacon.

**COMMUNICATIONS**

Director Bettencourt once again thanked everyone for what they do. Director Allen congratulated Captain Ted Jackson and Firefighter/Paramedic Andrew Carey for the letter they received.

## **OLD BUSINESS**

### **A. JPA Update**

Executive Director Ryan Wagoner is having discussions with the City Manager regarding housing for the ambulances. The current lease has been extended until March of 2020. System status management training is being completed with each tour.

### **B. Cell Tower Update**

T-Mobile and ATT are now active on the cell tower. Verizon is being added now and will be active in the next month or two.

### **C. Measure Update**

Moved to under new business Item A.

## **NEW BUSINESS**

### **A. Resolution 2019-06 Tax Measure Resolution**

At the September meeting there was a question on how the tax amount was derived. The Committee met again and with the help of Engineer Martin Goldberg, came up with a 15 year capital expenditure plan that outlined the replacement costs for apparatus and equipment. After analysis, the committee felt that the cost of the tax should be reduced to \$52 a year, per parcel.

Director Hogan had questions about the Department of Transportation (DOT) placing a tax on the March ballot as well. The committee felt that there was more support for the fire department then for DOT, and agreed to move forward with the measure.

There was additional discussion about the language of the resolution and a question regarding appropriation limits on page three, paragraph one of the resolution.

A motion was made by Director Moore and seconded by Director Allen approve the resolution with legal clarification on page three, paragraph one on the resolution and with allowing Director Allen to wordsmith the box of the resolution that will appear on the ballot. The motion passed unanimously.

**B. Authorize Fire Chief to Re-Release Paving RFP**

The previous RFP released for paving did receive any bids. The District would like to re-release the paving RFP to gather bids over the winter for completion early summer 2020. A motion was made by Director Allen and seconded by Director Moore to authorize the Fire Chief to re-release the paving RFP. The motion passed unanimously.

**C. Fire Code Fact Finding**

El Dorado County will ratify the 2019 Fire code once all fire districts in the county adopt the code. At the next meeting a resolution and ordinance will be presented to the Board for adoption.

**D. Approve and Authorize Fire Chief to sign Dispatch Contract**

A motion was made by Director Allen and seconded by Director Moore to approve and authorize the Fire Chief to sign the dispatch contract with grammar corrections. The motion passed unanimously.

**REPORTS**

**A. Lake Valley Fire Protection District Chief's Report**

Chief Alameda requested a workshop with the Board and the District's attorney to review the Board Policies and Procedures Manual. This would ensure that we are properly following the policies.

Chief Alameda let the Board know that it is fire prevention week. He also updated the Board on the letter written to Cal Trans regarding the roundabout. He stated that there was no written response to the letter but they did make some adjustments to the roundabout such as cutting curbs down and making line strips as wide as possible.

**B. Battalion Chiefs**

Chief Zlendick stated that the North Upper Truckee neighborhood evacuation drill was a success. Firefest had a great turnout and everyone did a great job. Sierra House Elementary School has been completed and the kids are back in their classrooms. It was a long process but the building is now right.

The VHR inspections are coming in fast. We are completing four to five per day. Chipping requests will end Oct 15. North Tahoe FPD will continue doing defensible space inspections.

### **C. Firefighter's Association**

Congratulations to Captain Perry Quinn on his recent marriage. Cory Cordray has completed paramedic school and will start full time Oct 10. Company officer classes are being offered at this time. A final tone out for Captain Mosca and Chief Sitton still needs to be arranged.

### **REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT**

A motion was made by Director Hogan and seconded by Director Allen to approve the District year to date income and expense report from July 1, 2018 to August 31, 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 18 for \$159,043.12, and for pay period 19 for \$151,106.82. The motion passed unanimously.

### **PAYMENT OF BILLS**

A motion was made by Director Allen and seconded by Director Hogan to approve the bills paid September 25, 2019 for \$176,441.12 and for October 3, 2019 for \$19,718.63. The motion passed unanimously.

### **CLOSED SESSION**

The Board went into closed session at 5:40 pm. The Board resumed open session at 7:20 pm. There was no reportable action.

## **ADJOURNMENT**

The meeting was adjourned at 7:20 pm.

Approved at the meeting of November 14, 2019.

Respectfully submitted;

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Robert Bettencourt  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Labrado prepared the minutes