

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

July 8, 2021

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on July 8, 2021 at the fire station in, Meyers, California.

ROLL CALL

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

AGENDA

A motion was made by Director Rice and seconded by Director Allen to approve the agenda of July 8, 2021. The motion passed unanimously.

MINUTES

A motion was made by Director Allen and seconded by Director Rice to approve the minutes of the regular meeting of June 10, 2021. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

The Golden Bear Community thanked the District for participating in their evacuation drill and community cleanup day. The day was a success and a special thanks for the fire extinguisher demonstration.

Crissy Carroll sent a letter to all agencies upset about the inconsistent campfire messaging in the Basin. She wanted to know why all the agencies were not on the same page. Chief Zlendick spoke with Crissy Carroll and directed her to the appropriate agency and indicated that the agencies meet monthly and are in communication and working closely together.

Mary and Nolan Langlois sent a card thanking the District for all of their efforts and participation for in placing Ralph's name on the Happy Homestead Memorial Wall. Director Rice also thanked everyone who participated in the service.

OLD BUSINESS

A. JPA Update

Ryan Wagoner stated that El Dorado County Board of Supervisors met on June 22, 2021 and approved the contract bid on the consent calendar. His July 6, 2021 negotiation meeting turned into a contract review meeting and they cleaned up timelines for fines. The County is looking to update HIPPA language and have all of the updates ready for the second week of August and have the new contract in place on September 1st.

The next scheduled JPA meeting will be held on July 12, 2021. The first phase of construction on the building has begun. Funding for the second phase is not yet secured and Ryan Wagoner will discuss this with the County.

NEW BUSINESS

A. Authorize the Renewal of the Contract for Sustainable Community Advocate Steve Teshara

A motion was made by Director Sitton and seconded by Director Rice to authorize the Fire Chief to sign the renewal contract for Sustainable Community Advocate Steve Teshara. The motion passed unanimously.

B. PTEIR Contract Update

The modeling phase of the contract is to begin and should be completed by Dec 2022. This is the test phase of the document that was completed and to be carried out by Ascent Environmental and North Tahoe Fire Protection District

C. Apparatus Slide Show

A presentation was given reviewing all of the existing and proposed new apparatus in the District

D. Authorize the Surplus of the Following Vehicles:

- **2005 Dodge Dakota 4x4 with Shell – VIN # 1D7HW48N85S294063**
- **1999 Ford F-350 4X4 with Shell – VIN # 1FTSX31SCCEE92698**
- **2005 Ferrara Inferno Type 1 Engine – VIN # 1F95144235H140335**

A motion was made by Director Allen and seconded by Director Rice to surplus the 2005 Dodge Dakota 4x4 with Shell – VIN # 1D7HW48N85S29406, 1999 Ford F-350 4X4 with Shell – VIN # 1FTSX31SCCEE92698, and the 2005 Ferrara Inferno Type 1 Engine – VIN # 1F95144235H140335. The motion passed unanimously.

REPORTS

A. Firefighter's Associations

Matt Nerdahl reported from Local 4409 that things were getting busy but all is well. They are pleased with JPA contract and proud to have participated in Ralph Langlois service.

The Foundation reported that CPR classes have started back up again. They had no other news to report at this time.

B. Lake Valley Fire Protection District Chief's Report

Chief Zlendick reported that Brush 7 was on its way home from the Salt Fire. It had a break down and was getting repaired. He congratulated Benjamin Booker for completing his paramedic accreditation. His first shift as a paramedic was a busy one and we are proud of him.

Red flags were purchased and placed around the District during red flag days as a reminder to residents and visitors that we are in fire restrictions. The Lake Tahoe Regional Fire Chiefs BBQ will be held on July 22nd. A “Can your Ashes” campaign is underway in conjunction with South Tahoe Refuse and South Tahoe Fire Rescue. Free ash cans are available at Station 7 for residents. Additionally, there is a red hot ash dumpster in the parking lot for people to dump their ashes.

C. Battalion Chiefs

Chief Stephen is leading up the information on campfires and the can your ashes campaign. Director Allen asked if we would contact Holiday Market and ask that the post a sign stating that charcoal and firewood are restricted.

CalFire will now be completing AB 38 inspections as well as solicited defensible space inspections and blanket inspections. El Dorado County is trying to hire inspectors to help with the vegetation management ordinance. Piles have been removed from the Cold Creek/Montgomery Estates area. On July 31 the North Upper Truckee neighborhood will be hosting a community work day and will have insurance agencies present to talk about home owners insurance. Director Allen thanked Jesse Garner, Donarae Reynolds and Patti Wheeler for their help with on becoming a FireWise neighborhood.

Acting Battalion Chief Nathan Hagenbach informed that Board that his six month term as an acting battalion chief was ending and that Perry Quinn will be in the acting position for the next six months. He thanked the Board for the opportunity and stated that training will be ramping back up after Covid 19.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Allen and seconded by Director Rice to approve the District year to date income and expense report from July 1, 2020 to May 31, 2021. 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 12 for \$165,754.13 and for pay period 13 for \$164,314.77. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid June 24, 2021 for \$34,457.85, for July 8, 2021 for \$12,353.33 FY 2020-21 and for July 8, 2021 FY 2021-22 for \$4,476.46 . The motion passed unanimously.

CLOSED SESSION

The Board went into closed session at 5:25pm and resumed open session at 5:58 PM. No reportable other action was taken.

ADJOURNMENT

The meeting was adjourned at 6:00 pm.

Approved at the meeting of August 12, 2021.

Respectfully submitted;

Gary Moore
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes