

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
November 10, 2021**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on November 10, 2021 via Zoom and 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, Allen, Hogan. Director Sitton was present via Zoom. Chief Zlendick along with Lake Valley personnel was present.

AGENDA

A motion was made by Director Hogan and seconded by Director Rice to approve the agenda of November 10, 2021. The motion passed unanimously.

MINUTES

A motion was made by Director Rice and seconded by Director Allen to approve the minutes of the regular meeting of October 14, 2021. The motion passed unanimously.

PUBLIC COMMENTS

Janet McDougal asked the Board to consider putting a tax measure back on the ballot. She felt that there was a financial need and that there would be community support for the measure after the Caldor Fire. She indicated that there were several more Bay Area residents now and felt they would be able to afford the measure. Additionally, she presented the Board with a flyer she created regarding being prepared for a wildfire. It included information regarding defensible space and evacuation warnings. The Board would like to add a discussion regarding a tax measure to the December agenda.

Jesse Garner was present and wished the Marines happy birthday and everyone who served a Happy Veterans Day.

COMMUNICATIONS

A letter was received from Tony Risso also asking the Board to consider putting a tax measure on the ballot.

Congratulations to the Mewuk-Winton North Upper Truckee neighborhood for getting their FireWise designation.

OLD BUSINESS

A. JPA Update

The JPA received \$183,000 from the American Rescue Plan to be used for the new station remodel. The El Dorado County Board of Supervisors is giving \$500,000 for fire district support. More information will be gathered on how these funds are to be dispersed.

NEW BUSINESS

A. Effects of Tax Collection Due to Caldor Fire

The County sent a letter regarding the direct assessment tax collection for fire victims. The District collects \$20 per residential parcel. If reduced the amount charged would be \$10 per parcel. Direction was given to have administration do more research on this and bring back to the Board next month.

B. Resolution 2021-05 CalFire Grant

A motion was made by Director Allen and seconded by Director Hogan to approve Resolution 2021-05 for the CalFire Grant. The motion passed unanimously.

C. December Board Meeting Date Change

The Board approved a request to change the December meeting from Thursday, December 9th to Wednesday, December 8th.

REPORTS

A. Firefighter's Associations

The Lake Valley FireFighters Foundation donated \$100,000 to 29 local nonprofit organizations from funds raised during to Caldor Fire

B. Lake Valley Fire Protection District Chief's Report

The District is working on FEMA and OES reimbursements for the overtime and apparatus costs during the Caldor Fire. A request has been send to El Dorado County asking for permission to use AB 1600 fees for the purchase of a Quint.

C. Battalion Chiefs

Chief Stephen was not at the meeting, he was attending the State of the City Address at the request of the City Fire Chief. Chief Pevenage had nothing additional to add to his report.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Rice and seconded by Director Hogan to approve the District year to date income and expense report from July 1, 2021 to September 30, 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 21 for \$185,253.92 and for pay period 21 for \$177,840.66. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid October 25, 2021 for \$468,145.82 and November 11, 2021 for \$68,472.41. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:52 pm.

Approved at the meeting of December 8, 2021.

Respectfully submitted;

Gary Moore
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes