

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

January 13, 2022

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on January 13, 2022 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 and Sitton. Chief Zlendick along with Lake Valley personnel was present.

AGENDA

A motion was made by Director Allen and seconded by Director Sitton to approve the agenda of January 13, 2022 with the following change: switch item 9C under new business to 9B. The motion passed unanimously.

MINUTES

A motion was made by Director Hogan and seconded by Director Allen to approve the minutes of the regular meeting of December 8, 2021. The motion passed unanimously.

SPECIAL MINUTES

A motion was made by Director Allen and seconded by Director Rice to approve the minutes of the special meeting of December 23, 2021. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

None

OLD BUSINESS

A. JPA Update

Director Allen stated that there was a JPA meeting on January 11, 2022. The JPA was reimbursed for ambulance strike team services during the Caldor Fire. Covid has been hitting the JPA fairly hard. Ryan Wagoner thanked Lake Valley Fire for helping with staffing. Finally, El Dorado County will be helping the JPA with funding for the new facility.

NEW BUSINESS

A. Approval of the 2022 Pay Scales

A motion was made by Director Rice and seconded by Director Allen to approve the 2022 pay scales. The motion passed unanimously.

B. Approval to use Funding from FEMA Disaster 4301 (Paving) for the Purchase of a New Loader

During 2017 rain and snow storms damaged the asphalt at stations 6 and 7. The District worked closely with an engineering firm and FEMA to find a way to repair the damages. Ultimately, the claim was denied by FEMA and they suggested an alternate work plan for the money obligated to the District. At this time FEMA has approved the purchase of a new loader with the obligated funds. A motion was made by Director Allen and seconded by Director Rice to approve the funding from FEMA Disaster 4301 (paving) for the purchase of a new loader.

C. Surplus of the Following Vehicles and Small Tools:

- 2014 Chevrolet Tahoe – VIN#1GNSK2E08ER185481
- 1977 Caterpillar 930 Wheel Loader – VIN#41K7488
- Engine 5 1996 HME Type 1 Fire Engine – VIN#4488WWZ18703
- Task Force Type Structure Nozzles and Airbags

A motion was made by Director Allen and seconded by Director Hogan to approve the surplus of the above listed apparatus and tools. The motion passed unanimously.

D. Engine 7 Repairs

Engine 7 is at Burton's in Modesto to receive a repair estimate. The damage to the engine was substantial and the cost could reach over \$100,000. Once an estimate is received, the District will have to decide whether to repair or replace the apparatus.

Submitting the claim to insurance is another avenue to explore. Once the estimate is received this matter will be brought back to the Board for further discussion. Additionally, there is a need to discuss a new engineer training program to prevent this from happening again in the future.

E. Resolution 2022-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Approving the Non-Charter Membership Agreement and Approving the Form and Authorizing the Execution and Delivery of Certain Financing Documents for the Purpose of Purchasing a New Fire Truck, and Providing for Other Matters Properly Relating Thereto

A motion was made by Director Hogan and seconded by Director Sitton to approve Resolution 2022-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Approving the Non-Charter Membership Agreement and Approving the Form and Authorizing the Execution and Delivery of Certain Financing Documents for the Purpose of Purchasing a New Fire Truck, and Providing for Other Matters Properly Relating Thereto. The motion passed unanimously.

F. Approve and Authorize the Fire Chief to Sign the Non-Charter Membership Agreement by and between the California Municipal Financing Authority and the Lake Valley Fire Protection District

A motion was made by Director Hogan and seconded by Director Allen to a Approve and Authorize the Fire Chief to Sign the Non-Charter Membership Agreement by and between the California Municipal Financing Authority and the Lake Valley Fire Protection District. The motion passed unanimously.

G. Approve and Authorize the Fire Chief to Sign the Assignment Agreement by and Between the California Municipal Financing Authority and the Zions Bancorporation, NA.

A motion was made by Director Hogan and seconded by Director Sitton to Approve and Authorize the Fire Chief to Sign the Assignment Agreement by and Between the California Municipal Financing Authority and the Zions Bancorporation, NA. The motion passed unanimously.

H. Approve and Authorize the Fire Chief to Sign the Series 2022 A Installment Loan Purchase Agreement by and Between California Municipal Financing Authority and the Lake Valley Fire Protection District

A motion was made by Director Hogan and seconded by Director Allen to Approve and Authorize the Fire Chief to Sign the Series 2022 A Installment Loan Purchase Agreement by and Between California Municipal Financing Authority and the Lake Valley Fire Protection District. The motion passed unanimously.

REPORTS

A. Firefighter's Associations

Matt Nerdahl discussed the busy snow storms we have had and the Covid challenges we are facing. He also let the Board know that the 4409 will be participating in the St. Baldrick's fundraiser sponsored by Tahoe Douglas FPD.

Firefighter Booker said that the Firefighters Foundation is working on more social media presence and Beacon Basin knowledge.

B. Lake Valley Fire Protection District Chief's Report

The District is celebrating its 75th year and is working on planning events such as a pancake breakfast with hopes of having all of the new apparatus available to view. Additionally, a 75th anniversary committee was formed. They have designed new shirts, hats and challenge coins. This new duty wear is to be worn throughout the year.

The engine spec committee will be traveling to Minnesota next week to finalize the quint. Engine 6 is now back in service as a reserve engine after a radiator repair. The Prevention Captain's position is still in the process of being filled. Fire prevention is huge and the Chief thanked Battalion Chief Chad Stephen for all of his hard work.

C. Battalion Chiefs

Battalion Chief Chad Stephen stated that we are currently providing all prevention services and are working on plans for summer.

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, 2021 to November 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 25 for \$164,378.54 and for pay period 26 for \$225,359.25. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid December 31, 2021 for \$39,700.91 and January 11, 2022 for \$41,444.21. The motion passed unanimously

ADJOURNMENT

The meeting was adjourned at 5:17 pm.

Approved at the meeting of February 10, 2021.

Respectfully submitted;

Gary Moore
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes