

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

February 10, 2022

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 10, 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 Rice to approve the agenda of February 10, 2022. The motion passed unanimously.

MINUTES

A motion was made by Director Allen and seconded by Director Sitton to approve the minutes of the regular meeting of January 13, 2022 with clarification that Director Allen thanked Lake Valley Fire on behalf of the JPA for helping with staffing, not Ryan Wagoner. The motion passed unanimously.

SPECIAL MINUTES

A motion was made by Director Allen and seconded by Director Sitton to approve the minutes of the special meeting of January 13, 2022. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

None

OLD BUSINESS

A. JPA Update

Ryan Wagoner gave an update on the status of the building remodel project. The first phase of the project should be completed by the end of February and includes the living quarters. The County has agreed to pay for the second phase of the project and the JPA hopes to have bids for this by spring. Additionally, the JPA is purchasing a Chevy Tahoe from Lake Valley Fire for \$15,000.

B. Apparatus Update

In January the Engine Spec Committee went to Rosenbauer for the preconstruction meeting for the quint. The trip went well and we are waiting on a chassis change order to come back along with the paint scheme so we can sign off on things. The new engine 7 cab is complete and moving on to chassis next week. A midpoint inspection will be scheduled soon and it should be delivered to Burtons in March or April. The chassis for the new squad should be delivered in June or July and we will take delivery 180 days from that point. Finally, engine 7 is still being inspected and assessed for damage at Burton's in Modesto.

NEW BUSINESS

A. Approve Cal OES Form 89

A motion was made by Director Allen and seconded by Director Rice to approve the Cal OES Form 89. The motion passed unanimously.

B. Approve Cal OES Form 130

A motion was made by Director Hogan and seconded by Director Allen to approve the Cal OES Form 130. The motion passed unanimously.

C. Station 5 JPA/CALFIRE

CALFIRE has a rental agreement for Station 5 through March of 2023. It is not staffed during the winter months. We may want to discuss possibility of having Medic 2 stage out of Station 5. Another option would be for the District to use the Station 5 additional apparatus storage. Direction was given to have the District and the JPA discuss this possibility and bring back a proposal to the Board. Additionally this would need to be discussed with Chief Blankenheim as well.

REPORTS

A. Firefighter's Associations

Nothing to report

The Firefighters Foundation also had nothing to report.

B. Lake Valley Fire Protection District Chief's Report

Chief Zlendick was awarded the Blue Ribbon Award for Public Agency Service. He thanked everyone for their help and hard work and said the award belongs to everyone. The District will be working on a TOT study to present to the Board of Supervisors in April. The American Rescue plan awarded \$500,000 to El Dorado County fire agencies. The District will receive approximately \$27,000 per staffed engine to cover the cost of Covid related expenses. Additionally, LAFCO has released a study based on the grand jury investigation suggesting that County fire agencies should merge. The study is in a public comment/review period. The Chief will bring this back to the Board if any action needs to be taken. Finally, Director Sitton asked the Fire Chief if the letter drafted by the Union, and sent to the board had been addressed. The Chief indicated that the issue was being handled.

C. Battalion Chiefs

Acting Battalion Chief Quinn stated that new training objectives are out. He was also happy to report that all personnel are back after 14 people were out with Covid.

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 December 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 1 for \$188,216.42 and for pay period 2 for \$177,745.48. The motion passed unanimously.

PAYMENT OF BILLS

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid January 26, 2022 for \$62,207.54 and February 10, 2022 for \$152,938.51. The motion passed unanimously

ADJOURNMENT

The meeting was adjourned at 4:45 pm.

Approved at the meeting of March 10, 2022.

Respectfully submitted;

Gary Moore
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared the minutes