

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
January 14, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on January 14, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Huber called the meeting to order at 5:34 p.m. There were present the following directors: Huber, Rossi, Bettencourt, and Rice. Director Herback was absent. Also present were Chief Harris and Lake Valley Personnel.

AGENDA

A motion was made by Director Bettencourt and seconded by Director Rice to approve the agenda of January 14, 2016. The motion passed unanimously.

MINUTES

A motion was made by Director Bettencourt and seconded by Director Rice to approve the minutes of the regular meeting of December 9, 2015. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

The Board reviewed the communications received and let personnel know that they are doing a good job.

OLD BUSINESS

A. Update of FEMA Hazardous Wood Roof Replacement Program

There are 33 homes that still need to replace their roofs. Effort is being made to try and reopen or extend the grant. There has been no update on that from CalOES.

B. JPA Update

The JPA had their quarterly meeting on January 11, 2016. There was not a lot of news to report. There is a subcommittee meeting on January 20, 2016 and all parties are hoping this meeting brings clarity to the issues at hand. Chief Harris has a meeting with El Dorado County on January 15, 2016 to further discuss options under our existing JPA contract.

NEW BUSINESS

A. Firefighter's Association

Engineer Quinn updated the Board on negotiations. Negotiations are wrapping up and a contract should be ready to be signed by the next meeting.

B. Battalion Chiefs

Chief Poell thanked the Board for allowing Battalion Chiefs to negotiate.

REPORTS

A. California Tahoe Emergency Services Operations Authority

No further discussion

B. Lake Valley Fire Protection District Reports

Chief Harris let the Board know that Firefighter/Paramedic Dusty LaChapelle was named Lake Valley's Firefighter of the Year. The Tahoe Douglas Rotary Club will host a Public Heroes Recognition Ceremony where Dusty LaChapelle may be selected as one of four local heroes. The ceremony will be in March at Harrah's.

CLOSED SESSION

A. Closed session pursuant to Government Code Section 54957.6

The Board went into closed session at 6:26 pm. The Board resumed open session at 7:32 pm. No reportable action was taken.

REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT

A motion was made by Director Rice and seconded by Director Rossi to approve the District year-to-date income and expense report (July 1, 2015- November 30, 2015). The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Bettencourt and seconded by Director Rice to approve the District payroll for pay period 25 for \$122,535.28, for pay period 26 for \$171,031.81 and for pay period 27 for \$119,929.02. The motion passed unanimously.

PAYMENT OF BILLS

After being reviewed, a motion was made by Director Bettencourt and seconded by Director Rice to approve the bills paid on December 22, 2015 for \$32,618.28 on January 11, 2016 for \$30,377.22 and on December 18, 2015 for the FEMA Hazardous Wood Roof Replacement Program in the amount of \$157,604.56. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:35 pm.

Approved at the meeting of February 11, 2016.

Respectfully Submitted,

Dave Huber, Chair
CHAIRPERSON

Robert Bettencourt
SECRETARY

K. Labrado prepared the minutes