

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
March 7, 2018**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on March 7, 2018 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 5:35 p.m. There were present the following directors: Bettencourt, Rice, Allen, and Huber. Director Hogan and Chief Alameda were absent. Chief Zlendick was acting chief and present along with Lake Valley Personnel.

**AGENDA**

A motion was made by Director Rice and seconded by Director Allen to approve the agenda of March 7, 2018. The motion passed unanimously.

**MINUTES**

A motion was made by Director Huber and seconded by Director Allen to approve the minutes of the regular meeting of February 8, 2018. The motion passed unanimously.

**PUBLIC COMMENTS**

None

**COMMUNICATIONS**

Director Bettencourt thanked staff for continuing to make the department look good. Great job everyone for all your hard work.

## **OLD BUSINESS**

### **A. JPA Update**

JPA Executive Director Ryan Wagoner updated the Board on the JPA. The West Slope had a meeting and is starting contract negotiations. It appears it will be a flat rate contract for eight ambulances and additionally they are looking into OPEB cost recovery. Negotiations may be completed by April and an RFP for the District could be out in July. The next JPA meeting is April 9, 2018.

### **B. Vacation Home Rental Update**

There are 800 permitted vacation home rentals (VHR's) in Lake Valley's jurisdiction. Questions arose as to how we inspect R3 homes. This will be discussed at the March 24, 2018 meeting with El Dorado County. The County would like Lake Valley to do these inspections. Area fire districts are looking at the life safety aspect of this. There was additional discussion about who would perform the inspections; engine companies or do we hire more personnel? The County Board of Supervisors is trying to adopt an ordinance using Lake Valley's plan as a pilot program. More information will follow after the March 24<sup>th</sup> meeting as to the next steps in the process and what steps come next. The Board made it clear that they did not want Lake Valley Fire to be an enforcement agency and that they needed more information before any decisions are made.

### **C. New Station 6**

Lake Valley Fire and CalFire had a meeting with South Tahoe PUD to discuss opportunities for a joint station. South Tahoe PUD likes the idea and CalFire will take the concept back to review. Any new information will be reported to the Board.

## **NEW BUSINESS**

### **A. Capital Improvement Plan**

A motion was made by Director Rice and seconded by Director Allen to approve the Capital Improvement Plan. The motion passed unanimously.

**B. Resolution 2018-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for 2018**

A motion was made by Director Rice and seconded by Director Allen to approve Resolution 2018-01 A Resolution of the Board of Directors of the Lake Valley Fire Protection District Adopting the Capital Facilities and Mitigation Fee Expenditure Plan for 2018. The motion passed unanimously.

**C. Resolution 2018-02 A Resolution Approving the Lake Valley Fire Protection District Fire Impact Fee Nexus Study and Requesting the County of El Dorado Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of the District**

A motion was made by Director Rice and seconded by Director Allen to approve Resolution 2018-02 A Resolution Approving the Lake Valley Fire Protection District Fire Impact Fee Nexus Study and Requesting the County of El Dorado Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of the District. The motion passed unanimously.

**D. Approve the Request for Bids for the Training Prop**

There was a discussion about the Request for Bids for the training facility. The TRPA has been doing an outside review and has a list of questions to be addressed before a permit can be issued. A motion was made by Director Huber and seconded by Director Rice to approve the Request for Bids for the Training Facility as long as the District is reimbursed through the Foundation for expenses. The motion was approved with three ayes. Director Allen abstained from the vote.

**REPORTS**

**A. Lake Valley Fire Protection District Reports**

Chief Zlendick reported that there will be a meeting with Don Ashton with El Dorado County on March 21, 2018 to discuss how money is allocated to different resources in the County. The area schools are revamping their safety protocols and investing in cameras, radios and new door and window locks. The hostile MCI report is being updated.

## **B. Battalion Chiefs**

Chief Pevenage reviewed the Training facility RFB.

Chief Hekhuis reported that call volume was down, but the calls have been severe.

Chief Zlendick reported that a space has been leased for the prevention division at the CalFire office. The BLM approved buying a chipper for the FAC grant. Also, the District finally received FEMA storm approval to replace the asphalt for the stations.

## **C. Firefighters Association**

The Firefighters Ball is March 9<sup>th</sup> at Edgewood Golf Course. Please come out and join us. Firefighter Paramedic Dusty LaChapelle competed in Dancing with the Stars and did a fantastic job. There will be a Captains promotional exam and an Apprentice test coming in the next few weeks. The beacon basin is up and running.

### **REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT**

A motion was made by Director Rice and seconded by Director Allen to approve the District year-to-date income and expense report (June 1, 2017- Jan 31, 2018). The motion passed unanimously.

### **APPROVE DISTRICT PAYROLL**

A motion was made by Director Rice and seconded by Director Allen to approve the District payroll for pay period 3 for \$138,200.28 and for pay period 4 for \$138,284.58. The motion passed unanimously.

### **PAYMENT OF BILLS**

After being reviewed, a motion was made by Director Rice and seconded by Director Allen to approve the bills paid February 22, 2018 for \$235,232.30 and March 5, 2018 for \$38,405.82. The motion passed unanimously.

## **CLOSED SESSION**

### **A. Closed Session Pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release**

The Board went into closed session at 7:15 pm. The Board resumed open session at 7:55pm. No reportable action was taken.

## **ADJOURNMENT**

The meeting was adjourned at 7:56 pm.

Approved at the meeting of April 12, 2018.

Respectfully Submitted,

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Robert Bettencourt, Chair  
CHAIRPERSON  
K. Labrado prepared the minutes

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John Rice  
SECRETARY