

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
July 24, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on July 24, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Allen called the meeting to order at 10:00 am. There were present the following Directors: Allen, Moore, Hogan, Rice. Director Bettencourt was present telephonically.

**AGENDA**

A motion was made by Director Hogan and seconded by Director Moore to approve the agenda as submitted. The motion passed unanimously.

**PUBLIC COMMENT**

Chief Alameda informed the Board that JPA Director, Ryan Wagoner, was having a meeting to inform his staff that the County has changed the 10 year term of the current RFP to a two year term and that in two years the contract will again go out to bid. This is due to the County being in litigation with the State of California. Chief Alameda was directed to send out a memo to personnel informing them of what was going on.

**AUTHORIZE FIRE CHIEF TO SIGN AND RELEASE ASPHALT  
LOTS RFP FOR FEMA 4301 PAVING**

A motion was made by Director Rice and seconded by Director Moore to authorize the Fire Chief to sign and release asphalt lots RFP for FEMA 4301 paving. The motion passed unanimously.

**AUTHORIZE THE FIRE CHIEF TO ENGAGE CONTRACTOR TO  
COMPLETE THE TECHNICAL DETAIL PORTION ON THE  
HAZARD MITIGATION PLAN GRANT**

A motion was made by Director Moore and seconded by Director Hogan to

authorize the Fire Chief to engage a contractor to complete the technical detail portion of the Hazard Mitigation Plan grant. The motion passed unanimously.

### **CLOSED SESSION**

The Board went into closed session at 10:12am. Director Hogan left the closed session at 11:48am. The Board resumed open session at 11:49 am. The Board directed the Fire Chief to get a written legal opinion regarding the pay increase issue. Direction was also given to the Chief to schedule a meeting with Kit Bailey from OES and Chris Anthony from CALFIRE to discuss the OES pay rate issue.

### **ADJOURNMENT**

The meeting was adjourned at 11:51 am

Approved at the meeting of August 8, 2019.

Respectfully Submitted,

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Robert Bettencourt  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Labrado prepared minutes