

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
August 8, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on August 8, 2019 at the Meyers Firehouse, Meyers, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 4:00 pm. There were present the following directors: Bettencourt, Moore, Rice and Allen. Director Hogan was absent. Chief Alameda along with Lake Valley personnel was present.

**AGENDA**

A motion was made by Director Moore and seconded by Director Allen to approve the agenda of August 8, 2019 with the following change; item 9A will be moved to after item 7. The motion passed unanimously.

**MINUTES**

A motion was made by Director Rice and seconded by Director Allen to approve the minutes of the regular meeting of July 11, 2019 with corrections to the spelling errors on page 3327 and 3328. The motion passed unanimously.

**SPECIAL MINUTES**

A motion was made by Director Moore and seconded by Director Allen to approve the minutes of the special meeting of July 24, 2019. The motion passed unanimously.

**PUBLIC COMMENTS**

Jesse Gardner was present and thanked Chief Zlendick for his presence in the Cold Creek Trail neighborhood and for taking him around the District to view the various prevention projects going on. He let the Board know that he and his neighbors are concerned with the insurance issue and all of the insurance cancellations. Chief Alameda let Mr. Gardner know that this is a concern for

everyone and that they are trying to form an ad hoc committee to help address this issue. The Chief hopes that this issue can be brought up at the Tahoe Summit on August 20<sup>th</sup>.

Nancy Goedhart, from the Meadow Lakes neighborhood, was present and discussed the actions she is taking to make her neighborhood fire adapted. She was inspired by a meeting at the Senior Center and has been going door to door talking with everyone she can. The Board thanked her for her efforts and suggested several resources to help continue her efforts.

Mike Marini was also in attendance and is hoping to help the District raise additional funding for apparatus and equipment.

### **CLOSED SESSION**

The Board went into closed session at 4:30pm. The Board resumed open session at 4:50pm with no reportable action.

### **COMMUNICATIONS**

Director Bettencourt again thanked everyone for their hard work.

### **OLD BUSINESS**

#### **A. JPA Update**

JPA Executive Director, Ryan Wagoner reported that the JPA contract will be on the El Dorado County Board of Supervisor's agenda on August 27<sup>th</sup>. The JPA Board has made its position known to the County. Director Bettencourt stated that when a new RFP comes out we will respond. In the meantime we are waiting on approval of the new two year contract. The JPA is still looking for a new place to house Medic 1 and 3. The current lease on Station 2 will be extended temporarily.

#### **B. Measure Update**

Director Moore stated that the measure committee is still working with the Joe Francisco Consulting Group and they are looking at contracting with them to help with the measure and are hoping to find a local marketing group for the community outreach component. Currently the committee is continuing to do outreach and presentations throughout the community. They received good support from the Meyers Advisory Board.

## **NEW BUSINESS**

### **A. Authorize Fire Chief to submit the 2019 Cal OES Salary Survey**

A motion was made by Director Allen and seconded by Director Moore to authorize the Fire Chief to submit the 2019 Cal OES Salary Survey. The motion passed unanimously.

## **REPORTS**

### **A. Lake Valley Fire Protection District Chief's Report**

Chief Alameda talked about the upcoming Tahoe Summit on August 20<sup>th</sup> and invited the Board to participate. He also informed the Board that in order to create a well-rounded administrative team, he is having the Battalion Chief's change positions in the coming weeks. He hopes that downstream this will continue every few years.

### **B. Battalion Chiefs**

Chief Zlendick updated the Board on VHRs and money collected as well as development fees. He brought up that will the increase in the number of VHR's; it might be time to think about additional staffing needs. This will bring consistency to the inspections. There will be an evacuation drill on Sept 18<sup>th</sup> for the North Upper Truckee neighborhood. The airport project is almost complete. LTUSD is working on hardening the schools in case of fire. Tahoe Douglas FPD has moved two chippers into the area and is working hard on chipping in the District. The PTEIR grant is on time and under budget. Pavement bids are due Aug 27<sup>th</sup> and we hope to get the project going soon.

Chief Stephen stated that three new interns will be starting in the next week. We are working on renewing our contract with Barton for physicals. We should be receiving reimbursements from Wittman soon.

Chief Pevenage informed the Board that we have no current injuries. July was busy with vacations and time off requests due to new babies, but vacancies should be down. He congratulated Wade Corbett and Jon Coats on the new additions to their families.

### **C. Firefighter's Association**

Captain Jackson congratulated Wade Corbett and Jonathan Coats on their new babies. Jackson also informed the Board that a trauma doctor from Barton commented on what a great job Lake Valley crews did at a car wreck off of Elks Club and Pioneer.

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

A motion was made by Director Allen and seconded by Director Rice to approve the District year to date income and expense report from July 1, 2018 to June 30, 2019. 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 14 for \$140,592.64, and for pay period 15 for \$166,299.53. The motion passed unanimously.

### **PAYMENT OF BILLS**

A motion was made by Director Allen and seconded by Director Moore to approve the bills paid July 25, 2019 (FY 2018/19) for \$25,596.72, for July 25, 2019 (FY 2019/20) for \$13,782.98, for August 1, 2019 (FY 2018/19) in the amount of \$26,095.70 and on August 1, 2019 (FY 2019/20) for \$22,968.70. The motion passed unanimously.

### **CLOSED SESSION**

The Board went into closed session at 6:11 pm. The Board resumed open session at 7:36 pm. There was no reportable action.

**ADJOURNMENT**

The meeting was adjourned at 7:37 pm.

Approved at the meeting of September 12, 2019.

Respectfully submitted;

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Robert Bettencourt  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Labrado prepared the minutes