

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
September 12, 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, Hogan and Allen. Chief Alameda along with Lake Valley personnel was present.

**AGENDA**

A motion was made by Director Rice and seconded by Director Allen to approve the agenda of September 12, 2019. The motion passed unanimously.

**MINUTES**

A motion was made by Director Moore and seconded by Director Allen to approve the minutes of the regular meeting of August 8, 2019. The motion passed unanimously.

**SPECIAL MINUTES**

A motion was made by Director Rice and seconded by Director Allen to approve the minutes of the special meeting of August 12, 2019. The motion passed unanimously.

A motion was made by Director Rice and seconded by Director Allen to approve the minutes of the special meeting of August 16, 2019. The motion passed unanimously.

A motion was made by Director Rice and seconded by Director Allen to approve the minutes of the special meeting of August 29, 2019. The motion passed unanimously.

## **PUBLIC COMMENTS**

Julie Lowe, Sandra Tomkins, Anna Valdez and an anonymous public member were present to thank the District for its involvement in the recent issues at Sierra House Elementary School. Everyone had questions and concerns regarding the safety of students and the rehabilitation of the school. Chief Alameda gave a very detailed explanation of the process regarding the rehabilitation of the school and our requirements as a Fire District.

Mike Marini was also in attendance and stated that we should tell our story regarding the school and tanker fire to glean support for the bond measure.

Retired Battalion Chief Ron Sitton was present to thank the District for his years as a Lake Valley Fire family member. His presence will be missed.

Jesse Garner was present and spoke about homeowners insurance cancellations for the Cold Creek Trail neighborhood.

Captain Ted Jackson commended Wes Long and Andrew Carey for saving three lives last week during independent medical calls.

## **COMMUNICATIONS**

Nothing to report.

## **OLD BUSINESS**

### **A. JPA Update**

The JPA contract has been signed by the Board of Supervisors and is in place. 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**

The Measure Committee is working with Francisco and Associates to put together the Tax Measure for the March Ballot.

## **NEW BUSINESS**

### **A. Approve and Adopt the 2019-2020 Final Budget**

A motion was made by Director Allen and seconded by Director Hogan to adopt and approve the 2019-2020 Final Budget. The motion passed unanimously.

### **B. SCBA Update**

Chief Alameda discussed SCBA's and a plan for future replacement. Training packs and RIC bags have been ordered and should be here soon.

### **C. Resolution 2019-04 Resolution of the Lake Valley Fire Protection District Establishing the Time and Place for Regular Meetings of the District**

A motion was made by Director Moore and seconded by Director Allen to approve Resolution 2019-4 a Resolution of the Lake Valley Fire Protection District Establishing the Time and Place for Regular Meetings on the District. The motion passed unanimously.

### **D. Resolution 2019-05 Resolution of the Lake Valley Fire Protection District for the Volunteer Fire Assistance Grant**

A motion was made by Director Rice and seconded by Director Moore to approve Resolution 2019-05 a Resolution of the Lake Valley Fire Protection District for the Volunteer Fire Assistance Grant. The motion passed unanimously.

## **REPORTS**

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

Chief Alameda updated the Board on his report.

### **B. Battalion Chiefs**

The Battalion Chiefs discussed their reports with the Board and answered all questions and concerns.

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

Captain Jackson let the Board know of the changes to the Association Board. Matt Nerdahl is President, Luke Anderson is Vice President and Chuck Malone is Treasurer. Congratulations on your new positions.

**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, 2018 to July 31, 2019. The motion passed unanimously.

**APPROVE DISTRICT PAYROLL**

A motion was made by Director Allen and seconded by Director Moore to approve the District payroll for pay period 16 for \$143,742.97, and for pay period 17 for \$130,933.58. The motion passed unanimously.

**PAYMENT OF BILLS**

A motion was made by Director Allen and seconded by Director Moore to approve the bills paid August 22, 2019 for \$26,707.72 and for September 4, 2019 for \$29,868.58. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 6:36 pm.

Approved at the meeting of October 9, 2019.

Respectfully submitted;

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Robert Bettencourt  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Labrado prepared the minutes