

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY**

**February 11, 2021**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on February 11, 2021 via Zoom in, Meyers, California.

**ROLL CALL**

Director Moore called the meeting to order at 4:02 pm. There were present the following directors: Moore, Hogan, Rice, Sitton and Allen. Chief Zlendick along with Lake Valley personnel was present.

**AGENDA**

A motion was made by Director Rice and seconded by Director Sitton to approve the agenda of February 11, 2021. The motion passed unanimously.

**MINUTES**

A motion was made by Director Rice and seconded by Director Sitton to approve the minutes of the regular meeting of January 11, 2021. The motion passed unanimously.

**PUBLIC COMMENTS**

None

**COMMUNICATIONS**

The District received a thank you letter from the Lake Tahoe Environmental Magnet School for supporting the school.

**OLD BUSINESS**

**A. JPA Update**

The JPA is in the rebid process for the renovations to the old jail building.

## **B. Covid -19 Update**

The District personnel have received the second round of the Covid vaccine. We are waiting for the County to release information on vaccinating the rest of the community.

## **C. Type 1 Engine Purchase**

Members of the Engine Spec Committee in Minnesota for an engine prebuild meeting. They will spend two days going over everything requirement for the new engine. Everyone is excited about the new engine purchase.

## **D. VHR Update**

The issue with VHR's and campfires is moving through the County. There is no update at this time. Chief Zlendick is working with a constituent who had a question regarding VHR occupancy. He will discuss this with the building department and report back. Director Allen stated that El Dorado County was implementing a buffer between VHR's of 300 feet and 1000 feet between VHR's with more then 12 occupants.

## **NEW BUSINESS**

### **A. New LVFPD Website**

Engineer Martin Goldberg has spearheaded creating a new website for the District. A link to the new website was sent to the directors for review. Any comments should be sent back to be incorporated into the new website.

### **B. LVFPD Facilities Update**

The Battalion Chief's will be moving back into the Station and working a 56 hour week. They will be moving converting the weight room into a bedroom and the weight room will move out into the day room. Additionally, they will combine offices and Teri Tucker will move from the rented space at the CalFire office back into Station 7. The Board meeting will be held in the apparatus bay.

### **C. State Budget Funding for Wildfire Prevention**

Director Allen reported that the State of California has put \$1 billion into wildfire prevention in the 2021-2022 fiscal year budget. \$38 million has been earmarked for home hardening with additional money for prevention grant funding. She asked that we keep this on the radar to see if we can help our constituents in the future.

## **REPORTS**

### **A. Firefighter's Association**

Both 4409 and the Firefighters Foundation were unable to report due to responding to a call.

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

Chief Zlendick reported that the second round of Covid vaccines have been administered. The CalPERS UAL refunding has also been completed and went well. Director Allen mentioned that the 2019-2020 Grand Jury report is out and stated that there were ongoing talks between Lake Valley Fire and CalFire. Chief Zlendick stated that there are no continuous talks and any mention of the subject would need to come from Board direction and Union participation.

### **C. Battalion Chiefs**

Nothing to report.

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

A motion was made by Director Rice and seconded by Director Sitton to approve the District year to date income and expense report from July 1, 2020 to December 31, 2020. 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 1 for \$160,798.38 and for pay period 2 for \$160,129.08. The motion passed unanimously.

## **PAYMENT OF BILLS**

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid January 26, 2021 for \$56,409.90 and February 11, 2021 for \$161,793.34. The motion passed unanimously.

## **CLOSED SESSION**

The Board went into closed session at 4:46 pm and resumed open session at 5:35pm . No reportable other action was taken.

## **ADJOURNMENT**

The meeting was adjourned at 5:35 pm.

Approved at the meeting of March 11, 2021.

Respectfully submitted;

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Gary Moore  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Labrado prepared the minutes