

TAHOE DOUGLAS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

July 15, 2009
Regular Meeting

Those Present:

Frank Forvilly
Steve Seibel
R.J. Clason
Brad Dorton
Chief LeFever
Assistant Chief Ogami
Battalion Chief Mark Novak
Battalion Chief Dave Hekhuis
Battalion Chief Ben Sharit
Leo Horton

1. Action Item: *Call to order.*

The meeting was called to order at 4:30 by Chairman Steve Seibel.

2. Action Item: *Pledge of Allegiance.*

Pledge of allegiance was led by Trustee Frank Forvilly.

3. Action Item: *Roll call.*

Trustee Roy Clason was absent.

4. Action Item: *Public comment.*

There was none.

5. Action Item: *Discussion and possible action: Approval of consent calendar:*

Items appearing on the Consent Calendar are action items generally heard without discussion and adopted with one vote for the entire calendar. Trustees or members of the public may have any consent item pulled and placed on the Administrative Agenda so that the item may be heard and receive public comment. Members of the public requesting that item(s) be pulled shall do so during the Public Comment segment at the beginning of the meeting.

Item:

- a. Approval of agenda.
- b. Approval of minutes 6-29-09.

Motion by Trustee R.J. Clason to approve the consent calendar items a. and b. the approval of the minutes from 6-29-09 and approval of today's agenda.

Motion was seconded by Trustee Brad Dorton.

Motion carried with a vote of 4-0.

Action Item #6: Consent Items moved forward.

There were none.

Item #7: Discussion: Review of monthly expenditures.

Trustee R.J. Clason pointed out there was a typo on check #49895 should be "Northrup Grumman".

Item #8: Presentation: Fire Chief's report of previous month's activities.

Chief LeFever wished to announce the promotion of Mark Novak to Fire Marshal as of July 1st.

Special recognition of Captain Terry Hughes for 34 years of service, Engineer Glenn Sanders for 33 years of service, Engineers Ralph Jones and Bill Romanowitz for 10 years of service and Paramedic Kelly Pettit for 10 years of service.

There were a total of 106 alarms for the month of June.

Ambulance account is switching over. The reports will be included next month's board books. We will be about 4 weeks behind from this point forward.

Receivables:

Fuels Reduction billed out \$495,749 and has been reimbursed \$422,232. The balance is \$73,517.

EOD Grant amount is \$445,465.00. We have invoiced \$360,606.09, paid \$135,744.60 and have been reimbursed \$105,124.65 as of this date.

The money market balance as of July 9, 2009 is \$1,004,399.31 in the Edward Jones account. We requested a cash withdrawal from the money market (as of today \$700,000 not \$500,000) to cover payroll and accounts payable through July.

We have redeemed 1 CD and purchased 3. That brings us to what the board had authorized two board meetings ago.

The balance of one million does not reflect the \$700,000 that was mentioned previously. Because the check took a day or two longer than anticipated, we had to write a \$200,000 check

to cover payroll. He fully anticipates that is all that will need to be taken out; barring any strike team participation expenses. We are pretty tight on cash flow. What is happening now is normal. We usually need about one million to get us through until our ad valorem check comes through.

We will be attending the board meeting of the Sewer Plant on Friday. We will see what their appetite is to accept the Fire District and the Fuels Management Program into their jurisdiction. From there, if we get approval then we will continue and get surveys of their property and get a formal proposal approved by this board before asking for some property to develop a Fuels Management facility.

George Echan is working on Douglas County property north of the Senior Citizens Center to see what it would take to acquire that.

Legal issues:

There are no legal issues to report.

Battalion Chief Novak was asked if the “Compost your Combustibles” was successful this year.

He replied it was very successful. We had 275 people sign in. This is the first year that there was no trash in the piles this year.

The Fuels Crew continues to work on the Slaughterhouse Project.

Action Item #13: Set date for next meeting and possible agenda items.

Motion by Trustee Frank Forvilly to hold the next meeting on August 5, 2009.

Motion seconded by Trustee R.J. Clason.

Motion carried with a vote of 4-0.

Action Item #14: Adjourn

Motion by Trustee Frank Forvilly adjourn.

Seconded by Trustee Brad Dorton.

Motion carried with a vote of 4-0

The meeting adjourned at 4:58 p.m.

This meeting was recorded on audio tape.