



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

August 30, 2014

09:00 am

Fallen Leaf Lake Fire Station

Fallen Leaf Lake, CA

Public may call 605-475-6720, access code 929580# to listen/participate in all or portions of the open meeting. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Robert J. Cathcart, President

Lawrence Calof, Vice President

Thomas Bacchetti, Director

Stephen A. Malley, Director

Mike Casey, Director

Call to Order

Roll Call

Pledge of Allegiance

Adjourned to Close Session

The President of the Board has called for a Closed Session to discuss Evaluation Process and Procedure for Paid Fire Department Personnel.

Open Session

Report out of Close Session

Public Comments: An Opportunity for Public Comments Regarding Items Not on the Agenda. *(Note: Comments Will Be Limited To Two Minutes. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.)*

Administrative Matters

- A. Discussion and Motion(s) to Approve Minutes of July 5, 2014
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15
- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. Citizen's Advisory Committee Report
- F. President's Report

Old Business

- A. Discussion and Possible Motion(s) Regarding Evaluation Process and Procedure for Paid Fire Department Personnel – Director Malley
- B. Discussion and Possible Motion(s) to Approve Budget for Parks and Recreation FY 2014-15 – Director Calof
- C. Discussion and Possible Motion(s) regarding proposal pertaining to ramp closure issues - Director Casey

New Business

- A. Discussion and Possible Motion(s) by Resolution 2014-3 to Approve County to collect Special Taxes Annually – Chief Gerren
- B. Discussion and Possible Motion(s) by Resolution 2014-4 to Set Meeting Dates and Locations for Board of Directors Meetings for Last Quarter of Calendar Year 2014 and for Calendar Year 2015 – Director Cathcart
- C. Discussion and Possible Motion(s) to Approve Annual Report per Government Code Section 50075.3 for Year 2013-14 Required for the El Dorado County to Collect Special Tax for Year 2015-16 – Chief Gerren
- D. Discussion and Possible Motion(s) Concerning to Create a Permanent CAAC to Advise the Board on Issues Relating to Operations and Management of CSD Property and Assets – Director Cathcart

- E. Discussion and Possible Motion(s) by Resolution 2014-5 To accept a Department of Forestry and Fire Protection Volunteer Fire Assistance Program Grant. Agreement # 7FG14004– Chief Gerren
- F. Discussion and Possible Motion(s) Concerning Paramedic Advance Life Support vs. Basic Life Support Services with Financial Impact to the District. Demonstration to be Presented – Chief Gerren

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on ggerren@flcscd.org or 530.544.3300. Notification 48 hours prior to the meeting will assist the District in making reasonable accommodations to ensure access to the meeting

.(28 CFR 35.102-35.104 ADA title II)