

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, December 6, 2014

El Dorado Hills Community Service District

Park Conference Room

El Dorado Hills, CA

President Cathcart called the meeting to order at 11:00 am

ROLL CALL

President Cathcart, Director Bacchetti, Director Casey, Director Malley

Vice-President Calof via phone

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of August 30, 2014

Motion was made by Director Malley and seconded by Director Bacchetti to approve the minutes. Director Casey had several changes as noted below:

Under Old Business C page 4 – *Director Casey requested that his 2 page written summary report replace minutes under Old Business C along with committee report held August 6, 2014 and be submitted as part of minutes for August 30, 2014.*

Under New Business E page 6 – Motion to read as *motion was made by Director Bacchetti and seconded by Director Casey to approve grant and to express thanks from the Board for the volunteers matching the funds as it relates to the grant.*

After full discussion and review motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15

Motion was made by Director Bacchetti to approve the Financial Reports for Fiscal Year 2014/15 through November 2014. Motion seconded by Director Malley. After full discussion motion was passed unanimously.

C. General Manager's / Fire Chief's Report

Chief Gerren reported Cal-Fire would lease year round Lake Valley FPD Station 5. Chief also reported the warehouse for storage of fire boat and engines had been rented for \$450/mo in Mound House, NV. He reported our insurance coverage covered the boat and equipment in the warehouse. Chief reported that there will be additional funds coming in from the Strike Teams plus some additional expenses.

A full discussion was held regarding the docking of the new fire boat. There were no problems with individuals getting boats off lake by deadline date.

D. Concessionaire's Report

Chief Gerren reported that the District did receive full guarantee of \$88,000 per contract plus an additional \$931.69 will be forthcoming. A full discussion was held regarding percentages of re-negotiated contract and how overall sales of Store and Marina were up. CLM's goal for total sales etc. next season is \$550,000. No action taken.

E. Citizen's Advisory Committee Report

Director Casey reported that he had spoken with Ben Anderson regarding the legislative issues. This situation is currently being revisited for a new direction. A discussion was held regarding this subject matter. No action taken.

F. President's Report

President Cathcart reported that a possible water connection issue arose however it turned out that Fallen Leaf Lake CSD had no interest as it related to property rights. All was cleared.

OLD BUSINESS

A. Discussion and Possible Motion(s) Regarding Guidelines To Be Used by CLM for Launch and Removal Procedures for Boat Owners That Use the FLLCSD Marina Launch Ramp – Director Casey

Director Casey presented to the Board a guideline draft which includes a hold harmless clause and wording stating that guidelines for Boat Owners to adhere to the recommendation of the committee. After full discussion was held the Board recommended that this item be placed on the March meeting for a more accurate Guideline and further discussion for Board discussion and possible motion. Also to add to March's Agenda is the path to the beach and items that needed to be upgraded to provide a safer public area.

B. Discussion and Possible Motion(s) Regarding the Implementation of Advanced Life Support (ALS) Personnel for the Fallen Leaf Fire and Its Financial Impact on the District –Chief Gerren

Chief Gerren gave a synopsis regarding the request from the Board of Directors regarding figures to increase the Fire Department status from a BLS (Basic Life Support) to an ALS

(Advance Life Support). The minimum staffing to achieve this would be a paid paramedic and an EMT on shift daily. Medical equipment would need to be upgraded along with medications/drugs to assist a patient for different circumstances. A full discussion was held regarding this subject matter including possible funding from El Dorado County and other alternatives for funds to cover increase to an ALS Fire Department. The Board directed Chief Gerren to gather more information for discussion regarding other avenues for this desired implementation of ALS for Fallen Leaf Lake area.

NEW BUSINESS

A. Discussion and Possible Motion(s) To Approve Annual Auditors Report for Fiscal Year 2013-2014 Prepared by Robert Johnson, CPA – Director Calof

President Cathcart presented to the Board the Annual Auditors Report for Fiscal Year 2013-2014 Prepared by Robert Johnson, CPA. A motion was made by Director Bacchetti to review and approve said Annual Report. Motion was seconded by Director Casey. After a full discussion motion was passed unanimously.

B. Discussion and Possible Motion(s) to Approve by Transfer of FD Reserve Funds of \$6,700 for Lights and Radio Installation for Chief's Vehicle – Director Cathcart /Chief Gerren

Motion was made by Director Bacchetti to move funds of \$6,700 from reserves to cover the expense of new lights and radio installation for Chief's vehicle. Motion was seconded by Director Malley. After full discussion motion was passed unanimously.

C. Discussion and Possible Motion(s) to Appoint a Contract Committee for the Purpose of Negotiations with CLM for the Upcoming Contract Renewal – Director Bacchetti

President Cathcart reported to the Board that it would be best to appoint a committee to negotiate the upcoming contract renewal with CLM. Director Malley motioned for Director Bacchetti to head this committee. Motion was seconded by Director Casey. After a full discussion motion was passed unanimously for Director Bacchetti to head the committee and Director Calof as committee member to help with the negotiation with the contract renewal with CLM.

With no other further business, President Cathcart adjourned the meeting at 12:50 pm