



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Friday, September 24, 2021

Held under Executive Order N-29-20

Teleconference

9:00 AM Closed Session

Teleconference

10:00 AM Open Session

<https://us02web.zoom.us/j/84428346912>

Public may call 1 669 900 6833, Meeting ID 84428346912 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

Grant Calof, Director

Mike Casey, Vice-President

Stephen A. Malley, Director

Bruce Hart, Director

Call to Order

Roll Call

Pledge of Allegiance

CLOSED SESSION

New Business

A. Contract for Fire Chief and General Manager

Requested Action / Suggested Motions for Discussion to Approve Contract for Fire Chief and General Manager

Board Member: President Cathcart

B. Contract for Concessionaire with RRM

Requested Action / Suggested Motions for Discussion to Approve Contract for Concessionaire with RRM

Board Member: President Cathcart

C. Consider a Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position

Requested Action / Suggested Motions for Discussion to Approve Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position

Board Member: President Cathcart

OPEN 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. Approval of Agenda

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Agenda

Board Member: President Cathcart

B. Approve Minutes of Regular Meeting July 3, 2021

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve the Minutes from Board Meeting July 3, 2021

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

C. Approve Financial Reports F/Y 2021-22 through September 24 2021

Request Action / suggested Motions for Discussion – Pass a Motion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2021-22 through September 2021

Responsible Staff: Chief Gerren

D. COVID-19 Report

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

F. President's Report

G. Concessionaire Report

H. Voting Rights Committee Report / Communications Report

I. Boating Safety Report

J. JPA Report

Old Business - None

New Business

- A. Resolution 2021-6 to Submit to the Voters Renewal of the Existing Fire Special Tax

Requested Action / Suggested Motions for Discussion to Approve Resolution 2021-6 to Submit to the Voters Renewal of the Existing Fire Special Tax

Responsible Staff: Chief Gerren

- B. Contract for Fire Chief and General Manager

Requested Action / Suggested Motions for Discussion to Approve Contract for Fire Chief and General Manager

Board Member: President Cathcart

- C. Contract for Concessionaire with RRM

Requested Action / Suggested Motions for Discussion to Approve Contract for Concessionaire with RRM

Board Member: President Cathcart

- D. Consider a Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position

Requested Action / Suggested Motions for Discussion to Approve Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position

Board Member: President Cathcart

- E. Meeting Dates for 2022

Requested Action / Suggested Motions for Discussion to Approve Resolution 2021-7 for Meeting Dates Year 2022

Board Member: President Cathcart

Responsible Staff: Chief Gerren

- F. Resolution 2021 -8 from Department of Forestry and Fire Protection Agreement #7GF21039 for the Volunteer Fire Assistance Program (VFA)

Requested Action / Suggested Motions for Discussion to Approve Resolution 2021-8 from the Department of Forestry and Fire Protection Agreement #7GF21039 For the Volunteer Fire Assistance Program (VFA)

Responsible Staff: Chief Gerren

G. To Consider an Amazon Drop Off in the area of Old Post Office

Requested Action / Suggested Motions for Discussion to Consider an Amazon Drop off in the area of Old Post Office

Board Member: Director Malley

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)