



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

August 31, 2019

Community Building "Old Store"

Fallen Leaf Lake, CA

9:00 AM

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

Grant Calof, Director

Mike Casey, Vice-President

Stephen A. Malley, Director

Bruce Hart, Director

Call to Order

Roll Call

Pledge of Allegiance

Adjourn to Closed Session

Conference with legal counsel – Anticipated Litigation

Open Session

Report out of Closed 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 6th, 2019

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2019-20 through August 2019

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

- D. President's Report
- E. Concessionaire Report
- F. Voting Rights Committee Report / Communications Report
- G. JPA Report

Old Business

- A. Discussion and Possible Motion(s) to Amend Fire Department OES Salary Schedule and FD Salary Schedule Budget for 2019-20 – Chief Gerren
- B. Discussion and Possible Motion(s) to Review Summer Road/Winter Road Maintenance El Dorado County Supervisor Sue Novasel will report – President Cathcart
- C. Discussion and Possible Motion(s) to approve Fire Department Trainee Job Description - Chief Gerren

New Business

- A. Discussion and Possible Motion(s) Regarding Third Amended Joint Powers Agreement to Establish, Operate, and Maintain an Emergency Medical Services Authority– Chief Gerren
- B. Discussion and Possible Motion(s) to Approve Resolution 2019-3 Approving the Department of Forestry and Fire Protection Agreement #7FG19033 for the Volunteer Fire Assistance Program (VFA) – Chief Gerren
- C. Discussion and Possible Motion(s) Meeting Dates for 2020 Resolution 2019-4– Chief Gerren
- D. Discussion and Possible Motion(s) to Approve an Extension of the Lobbyist Nossaman LLP Contract. – Director Casey
- E. Discussion and Possible Motion(s) to Approve Resolution 2019-5 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident– Chief Gerren
- F. Discussion and Possible Motion(s) to Approve Resolution 2019-6 Authorizing Overtime and Portal to Portal Pay for Employees – Chief Gerren
- G. Discussion and Possible Motion(s) to Approve Resolution 2019-7 for the Implantation of Firefighting Internship Program and use of firefighting trainees (Non-Paid)
- H. Discussion and Possible Motion(s) To Approve Resolution 2019-8 Authorizing a Property Tax Inflation Increase of 1.5% per Resolution 2018-1 and Authorizing the El Dorado County to Collect the Special Tax for 2019-20 – Chief Gerren
- I. Discussion of possible damage created by boating operation on Fallen Leaf Lake – Director Casey

- J.** Discussion of Possible to appoint a liaison to Jacob Quinn, USFS concerning the Hike and Bike trails around Fallen Leaf Lake – Director Casey

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@fllcsd.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)