



AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

September 1, 2018
400 Fallen Leaf Road
Community Building
"Old Store"
09:00 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	Thomas Bacchetti, Director
Stephen A. Malley, Director	Mike Casey, Director
Grant Calof, Director	

Call to Order

Roll Call

Pledge of Allegiance

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 7, 2018
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2018-19 through August, 2018
- C. General Manager's / Fire Chief's Report
- D. President's Report
- E. Concessionaire Report

F. Voting Rights Committee Report

G. JPA Report

Old Business - None

New Business

- A. Discussion and Possible Motion(s) to Review AB8 funding from El Dorado County – President Cathcart
- B. Discussion and Possible Motion(s) to Review and extend the contract with Richard Harris – Director Casey
- C. Discussion and Possible Motion(s) to Review and Discuss the CSD’s Position, Regarding Road Being Open in Winter – Director Cathcart
- D. Discussion and Possible Motion(s) to Approve Resolution 2018-5 for Excess Personal Property from the Department of Defense (DoD) through the Firefighter Property (FFP) program to help actively engage in prevention, protection and suppression of all fires and medical emergency response services in the County El Dorado, California – Chief Gerren
- E. Discussion and Possible Motion(s) to Approve Resolution 2018-6 Approving the Department of Forestry and Fire Protection Agreement #7FG18034 for the Volunteer Fire Assistance Program (VFA)– Chief Gerren
- F. Discussion and Possible Motion(s) to Consider a Performance Bonus for Chief Gerren for Fire Administration and General Manager’s Position – Chief Gerren
- G. Discussion - Options for notifications of Fallen Leaf Lake residence for Fallen Leaf Lake CSD Business matters – Casey
- H. Discussion and Possible Motion(s) to approve a lease purchase of a 2019 International Chassis to replace our current Brush 9, 1990 chassis. This remount would cost \$150,000. Purchased through government lease program, over 5 years. – 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@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)