

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
May 26, 2022**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on May 26, 2022 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Moore called the meeting to order at 4:00PM. There were present the following Directors: Moore, Allen, Sitton, Hogan and Rice. Chief Zlendick was present.

APPROVAL OF THE AGENDA

A motion was made by Director Allen and seconded by Director Hogan to approve the agenda of special meeting of May 26, 2022 with the following change: Move new business Item B before Item A. The motion passed unanimously.

PUBLIC COMMENT

A final tone out was held for Chief Zlendick. There was a standing ovation from the audience.

NEW BUSINESS

5B. Fire Chief Recruitment - Director Moore gave an overview of the closed meeting discussion of May 19, 2022 (Position of Fire Chief) in relation to Fire Chief recruitment. The Board consensus was to bring the recruitment for a new Chief to public session for discussion and possible action. No comments from the public or Board Directors. Director Allen put a motion forward to start the process of recruitment, including written advertising documents, with a timeline of the total processes for future board agenda. The motion seconded by Director Sitton. The motion was approved unanimously.

5A. Interim Fire Chief Designation - Director Moore gave an overview of the closed meeting discussion of May 19, 2022 (Position of Fire Chief) in relation to Interim Fire Chief for the period of hiring of a permanent chief, Board census was to bring the Interim designation to public session for discussion and possible action. Director Moore commented that BC Chad Stevens was being selected, and start date is Wednesday, June 1, 2022. Also that the interim Chief's compensation would be according to the current Lake Valley Fire Chief salary pay rate of step A, assuming that it is 10% increase over BC position, which needed to be looked at. No comments

from the public or Board Directors. Director Allen put a motion forward, seconded by Director Sitton to have BC Chad Stephen as Interim Fire Chief and the stated compensation on the current Fire Chief position salary steps. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned at 4:13pm.

Approved at the meeting of June 9, 2022.

Respectfully Submitted,

Gary Moore
CHAIRPERSON

K. Labrado prepared minutes

Leona Allen
SECRETARY