

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY**

**August 11, 2022**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on August 11, 2022 at the fire station in Meyers, California.

**ROLL CALL**

Director Moore called the meeting to order at 4:01 pm. There were present the following directors: Moore, Rice, Hogan, Allen and Sitton. Chief Stephen along with Lake Valley personnel were present.

**AGENDA**

A motion was made by Director Allen and seconded by Director Rice to approve the agenda of August 11, 2022. The motion passed unanimously.

**MINUTES**

A motion was made by Director Allen and seconded by Director Sitton to approve the minutes of the regular meeting of July 14, 2022. The motion passed unanimously.

**PUBLIC COMMENTS**

Jesse Garner was present and recognized Martin Goldberg for leading the Zephyr Cove Fire Team into the Montgomery Estates neighborhood for Fire Prevention, he also wrote a letter of recognition to the Fire Chief.

There was also a letter from a citizen expressing appreciation for the Firewise Expo.

**COMMUNICATIONS**

The Board commented on the communications listed in the packet. Chief Stephen reported that the Sheriff's department will help enforce the no campfire rule.

**OLD BUSINESS**

**A. JPA Update**

Ryan Wagoner gave an update on the status of the JPA building renovation. Medic 2 is currently being staffed 7 days a week for the summer. The JPA will begin to participate in

ambulance strike teams. He also shared that Lake Valley staff had come out to the JPA Station to do cross training on the different monitors.

### **B. Amend Quint Funding through Development Fees and Additional Funding**

Chief Stephen reports that he spoke with the County about using the funding for a Type 1 Engine instead of a Quint. He reached out to Rosenbauer and the Quint process has not yet begun and they are willing to change the project. He explained that while a Quint is a great piece of equipment, Lake Valley is not logistically set up to house one at present. Additionally, a Type 1 Engine is able to be utilized year-round. A motion was made by Director Allen and seconded by Director Rice to approve the amendment to the engine type. The motion passed unanimously.

## **NEW BUSINESS**

**None**

## **REPORTS**

### **A. Firefighter Associations**

- **Local 4409-** No Report
- **Firefighters Foundation-** No Report

### **B. Lake Valley Fire Protection District Chief's Report**

Chief Stephen stated he did not have much to add to his report, but wished to recognize Chief Drennan who was sworn in earlier in the week. He added that they will be recognizing Ben Booker and Neil Schnaible next month when they become permanent.

### **C. Battalion Chiefs**

- **Fire Marshal**

Battalion Chief Hagenbach was on a strike team and had no report.

- **Operations**

Battalion Chief Pevenage recognized the Apparatus Committee for their hard work preparing the new engine in Modesto. He also gave a status update on other equipment.

- **Training**

Battalion Chief Quinn was not in attendance and had no report.

## **REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORTS**

Director Hogan pointed out that the Board only received pages 1 and 3 of the first report, but the Profit and Loss statement was complete and provided the needed information. A motion was

made by Director Hogan to approve the District Profit and Loss Statement. Director Allen seconded. The motion passed unanimously.

### **APPROVE DISTRICT PAYROLL**

A motion was made by Director Allen and seconded by Director Rice to approve the District Payroll for pay period 14 for \$191,743.18 and for pay period 15 for \$215,119.26. The motion passed unanimously.

### **PAYMENT OF THE BILLS**

A motion was made by Director Allen and seconded by Director Rice to approve the bills paid for Fiscal Year 21-22 for July 26, 2022 for \$34,901.85, and August 3, 2022 for \$7,657.09, and for Fiscal Year 22-23 for July 26, 2022 for \$618,306.89, and August 12, 2022 for \$56,965.78. The motion passed unanimously.

### **CLOSED SESSION**

The Board of Directors entered Closed Session at 4:40pm.

#### **A. Closed Session Pursuant to Government Code Section 54957 Recruitment for the Position of Fire Chief.**

The Board of Directors returned to Open Session at 5:21pm. Direction was given to move forward with hiring Chad Stephen as permanent Fire Chief. Direction was given to the Finance Committee to begin negotiations on the Fire Chief's contract.

The Board returned to Closed Session at 5:21pm.

#### **B. Closed Session Pursuant to Government Code Section 54957 Public Employment for District Personnel Matters**

The Board returned to Open Session at 6:19pm. No Reportable Action.

### **ADJOURNMENT**

The meeting was adjourned at 6:19pm.

Respectfully Submitted;

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Gary Moore  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Galvan prepared the minutes