

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
November 10, 2022**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on November 10, 2022 at the fire station in Meyers, California.

**ROLL CALL**

Director Rice called the meeting to order at 4:00 pm. There were present the following directors: Rice, Allen, Sitton, and Hogan. Director Moore was not in attendance. Lake Valley personnel were present, Chief Stephen was absent.

**AGENDA**

Director Allen suggested tabling the Board Policy Discussion until January. A motion was made by Director Hogan and seconded by Director Allen to approve the agenda of November 10, 2022 with the change. 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 October 13, 2022. Director Hogan abstained from the vote. The motion passed by majority.

**PUBLIC COMMENTS**

Jesse Garner offered his gratitude and congratulations to all veterans and citizens who do their part, and informed the room that there are many U.S. troops deployed at the moment. He shared that every Friday is also R.E.D Friday, which stands for "Remember Everyone Deployed."

Roxanne Bruce shared her frustration with the fire bans that have been in place and stated that she disagreed with the bans. The Board explained that the bans came from CalFire, but that all the Fire Departments in the Basin worked together and believe it is the right decision considering the condition of the forest.

**COMMUNICATIONS**

None.

## OLD BUSINESS

### A. JPA Update

No Report.

## NEW BUSINESS

### A. Approval to Purchase New App Bay Doors

The Administrative Assistant explained that the App Bay doors need to be replaced, and the quote came in above the Fire Chief's purchase limit. The Chief has requested that the Board approve the quote without going to bid as the Board policies allow, due to the history and familiarity Truckee Overhead Door has with the building, and the amount of time it will take for the new doors to arrive. Chief Pevenage added that the District would have looked into options sooner, but the project was on hold due to the possibility of the Quint, which would have required additional changes. A motion was made by Director Hogan and seconded by Director Allen to approve the purchase of the App Bay Doors through Truckee Overhead. The motion passed unanimously.

### B. Board Policies

Tabled until January.

### C. Fuels Division Presentation

Prevention Captain Goldberg shared what the Prevention Division has been working on, and stated that the Vacation Rentals will have an updated ordinance in the spring regarding defensible space.

## REPORTS

### A. Firefighter Associations

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

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

Chief Stephen was absent, Chief Pevenage asked the Board if there were any questions on the report. He shared that the new Firefighter/ Paramedic will be starting on November 21<sup>st</sup>, and they are excited to bring him on. The administrative assistant reminded the Board of the upcoming Holiday Party, and asked for direction if the Board

would like to do something for Director Moore. Dusty LaChapelle also shared that the department will be getting together for bowling on November 18<sup>th</sup> at 5:30.

**C. Battalion Chiefs**

- **Fire Marshal**  
No Additional Report.
- **Operations**  
No Additional Report.
- **Training**  
No Additional Report.

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

Director Hogan recommended the Board accept the report, but take no action as the County had not yet entered the budget numbers. No action taken.

**APPROVE DISTRICT PAYROLL**

Payroll Reports are still unavailable, no action taken.

**PAYMENT OF THE BILLS**

A motion was made by Director Allen and seconded by Director Sitton to approve the bills paid for Fiscal Year 22-23 for October 1, 2022 for \$7,370.00, October 25, 2022 for \$98,036.14, and November 8, 2022 for \$54,981.61. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 5:25pm.

Respectfully Submitted;

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John Rice  
VICE CHAIRPERSON

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Leona Allen  
SECRETARY

K. Galvan prepared the minutes