

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
June 27, 2023**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on June 27, 2023 at the fire station in Meyers, California.

**ROLL CALL**

Director Rice called the meeting to order at 1:34pm. There were present the following directors: Rice, Allen, and Hogan. Directors Sitton and Kaelin were not in attendance. Fire Chief Stephen and Lake Valley personnel were present.

**AGENDA**

A motion was made by Director Allen and seconded by Director Hogan to approve the agenda of June 27, 2023. The motion passed unanimously.

**APPROVAL OF THE BUDGET TRANSFER OF \$1,108,448.48**

Chief Stephen stated that there seems to be accounting errors on the County's side that the District's accountant is working to rectify, and will share documents with the Board. The administrative assistant explained each amount and stated that the County has not paid any bills since April. Director Rice asked if the District Supervisor should be informed. The Board agreed to notify her of the situation. A motion was made by Director Hogan and seconded by Director Allen to approve the budget transfer. The motion passed unanimously.

**APPROVAL OF THE CAL OES INDIRECT COST RATE**

Chief Stephen stated that the accountant was able to increase the IDC rate to finalize it at 21.721%. A motion was made by Director Hogan and seconded by Director Allen to approve the Indirect Cost Rate. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 1:50pm.

Respectfully Submitted;

---

John Rice  
CHAIRPERSON

---

Leona Allen  
Vice Chair

K. Galvan prepared the minutes