

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
December 14, 2023**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on December 14, 2023 at the fire station in Meyers, California.

**ROLL CALL**

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

**AGENDA**

A motion was made by Director Kaelin and seconded by Director Allen to table Item 8A and approve the agenda of December 14, 2023 with the change. The motion passed unanimously.

**MINUTES FOR November 9, 2023**

A motion was made by Director Allen and seconded by Director Kaelin to approve the minutes for November 9, 2023. The motion passed unanimously.

**PUBLIC COMMENTS**

DonnaRae extended her thanks to the District and brought holiday baskets for each station to enjoy.

**COMMUNICATIONS**

A letter was received from Teri Ryland commending Neil Schnaible for his response to a call on their family member.

**OLD BUSINESS**

**A. JPA Update**

Director Allen reported that the County approved the requested \$4.4 million in funding to complete the paramedic facility.

**NEW BUSINESS**

**A. Discussion and Approval of Plan for Director Sitton's Board Seat**

On December 11th Director Sitton submitted a letter of resignation from the Board of Directors. As it is outside of an election cycle the Board will move forward with accepting applications to appoint someone to Director Sitton's seat. Timeline and announcement to be addressed at a special meeting prior to the end of the year.

## **REPORTS**

### **A. Firefighter Associations**

- **Local 4409**

Captain Nerdahl added that he had submitted Mitch Underhill's family to the Gary Sinise Foundation Snowball Express Event for a trip to Disney World for families of fallen firefighters. Sarah and the kids were able to go and shared that it was an incredible experience.

- **Firefighters Foundation**

No additional report.

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

Chief Stephen added that he attended the most recent LAFCO meeting and there is nothing currently happening with the annexation of Heavenly and the City parcels. The City still plans to move forward but have not submitted any applications as of yet. He also touched on some of the budget line items and shared that the District was able to sell the Loader and purchased a replacement that meets emissions standards and was in budget.

### **C. Battalion Chiefs**

- **Fire Marshal**

Chief Stephen clarified that the chipping program is done for the season and ended in October. Additionally the prevention team has continued to meet on Thursday mornings and has identified interagency projects for next season.

- **Operations**

No Additional Report.

- **Training**

No Additional Report.

## **REVIEW AND APPROVE DISTRICT YEAR TO DATE INCOME AND EXPENSE REPORT FOR JULY 1, 2023 TO OCTOBER 31, 2023**

A motion was made by Director Allen and seconded by Director Kaelin to approve the district's year to date income and expense report through October 31, 2023. The motion passed unanimously.

### **APPROVE DISTRICT PAYROLL**

A motion was made by Director Kaelin and seconded by Director Allen to approve district payroll for pay period 23 for \$216,048.38, pay period 24 for \$198,971.87 and pay period 25 for \$194,207.75. The motion passed unanimously.

### **PAYMENT OF THE BILLS**

A motion was made by Director Kaelin and seconded by Director Allen to approve the bills paid for Fiscal Year 23-24 for November 28, 2023 for \$171,491.41, and December 14, 2023 for \$401,474.90. The motion passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 4:42pm.

Respectfully Submitted;

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John Rice  
CHAIRPERSON

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Irene Kaelin  
SECRETARY

K. Galvan prepared the minutes