**MINUTES OF THE SPECIAL MEETING OF**

**THE BOARD OF DIRECTORS OF THE**

**LAKE VALLEY FIRE PROTECTION DISTRICT**

**OF EL DORADO COUNTY**

**February 7, 2024**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special meeting on February 7, 2024 at the fire station in Meyers, California.

**ROLL CALL**

Director Rice called the meeting to order at 1:00 pm. There were present the following directors: Rice, Allen, and Hogan. Director Kaelin was absent. 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 February 7, 2024. The motion passed unanimously.

**MINUTES**

A motion was made by Director Hogan and seconded by Director Rice to approve the minutes for the regular meeting of January 11, 2024. The motion passed unanimously.

**PUBLIC COMMENTS**

None.

**COMMUNICATIONS**

None.

**NEW BUSINESS**

1. **Approval of equipment purchase through CalFire agreement**

Chief Stephen and Fire Mechanic Sessions presented the bids received for the chipper, chip truck and pickup truck. After a brief discussion, a motion was made by Director Hogan and seconded by Director Allen to approve the bids for the Bandit 15-XP gas powered chipper, the 2022 Ford F550 4x4 gas crew cab chip truck, and the 2024 Ford F350 gas crew cab pickup truck. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 1:08 pm.

Respectfully submitted;

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John Rice Leona Allen

CHAIRPERSON VICE CHAIR

l. Allen prepared the minutes