

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
April 11, 2024**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a regular meeting on April 11, 2024 at the fire station in Meyers, California.

ROLL CALL

Director Rice called the meeting to order at 4:03 pm. There were present the following directors: Rice, Cain, Hogan and Kaelin. Director Allen was absent. Fire Chief Stephen, Lake Valley personnel and members of the public were present.

AGENDA

A motion was made by Director Kaelin and seconded by Director to approve the agenda of April 11, 2024. The motion passed unanimously.

MINUTES

A motion was made by Director Hogan and seconded by Director Kaelin to approve the minutes for the meeting of March 14, 2024. The motion passed unanimously.

PUBLIC COMMENTS

None

COMMUNICATIONS

Chief Stephen gave the directors a copy of Steve Teshara's report and a flier promoting the RAVE program. He stated that he received a commendation for the district's response on a recent call. The Chief also reminded everyone that the LVFPD board will have three positions open in the November election. Director Rice invited all to a caucus of government officials to be held at Sierra-at-Tahoe on Apr 26, 2024 . They will be discussing climate change and how it is impacting wildfires.

OLD BUSINESS

A. JPA Update

It was reported that they are searching for an operations manager, they have installed Star Link on one medic unit to hopefully remedy the lack of communication in areas with no cellular service and that the remodel is still on track.

B. Board Policy Update

Chief Stephen reminded all Directors to send requested changes to the Chief soon so that the policies can be amended at the May meeting. Director Kaelin requested the most current copy of the Board Policy be posted on the LVFPD website.

C. Strategic Plan Update

Chief Stephen asked for input to be brought to the June Board of Directors meeting.

NEW BUSINESS

None

REPORTS

A. Firefighters Associations

- Local 4409
New officers have been instated.
- Firefighters Foundation
New officers have been instated.

A. Lake Valley Fire Protection District Chief's Report

Chief Stephen talked about the TOT monies and highlighted that the Lake Tahoe area of the county contributes approximately two thirds of the TOT funds. It appears that the county will approve approximately 70% of all the requests. He stated that the district's budget building is continuing and anticipates the preliminary report to be ready in June.

B. Battalion Chiefs

- Fire Marshal
No additional report
- Operations
Chief Quinn told the directors he will continue to present reports on operations and asked for the directors to let him know if there is other information he should include. He added that the District will be holding testing for Engineer and Captain next month. He also stated that the new type 6 squad is due at the end of May and the type 1 rig is delayed due to a warranty repair issue.
- Training
No additional report

Review and Approve Year to Date Budget to Actual Report for July 1, 2023 to March 31, 2024

A motion was made by Director Hogan and seconded by Director Cain to approve the year-to-date budget to actual report for July 1, 2023 to March 31, 2024. The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Kaelin and seconded by Director Cain to approve District payroll for pay period 6, March 15, 2024 for \$201,884.92 and pay period 7, March 29, 2024 for \$187,378.23. The motion passed unanimously.

PAYMENT OF THE BILLS

A motion was made by Director Kaelin and seconded by Director Cain to approve the payment of the bills for March 22, 2024 for \$38,789.55; \$29,744. 52 and \$687.42. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:51 pm.

Respectfully submitted;

John Rice

CHAIRPERSON

Irene Kaelin

SECRETARY

I. Kaelin prepared the minutes