

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
December 12, 2024**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on December 12, 2024 at Fire Station 7 in Meyers.

ROLL CALL

Director Rice called the meeting to order at 4:04pm. There were present the following directors: Rice, and Kaelin. Director Hogan attended via phone. Director Cain attended by phone but did not participate. Fire Chief Stephen and Lake Valley personnel were present.

AGENDA

A motion was made by Director Kaelin and seconded by Director Hogan to approve the agenda of December 12, 2024 with two changes. The motion passed unanimously.

MINUTES FOR November 7, 2024

A motion was made by Director Kaelin and seconded by Director Hogan to approve the minutes for November 7, 2024. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Chief Stephen notified the Board that he rescheduled the CalPERS UAL meeting to January. He also stated that the District plans to have the annual holiday party after Christmas but before New Year's, with additional details to be announced.

OLD BUSINESS

A. JPA Update

Administrative Assistant Kayla shared that the new building is still moving along and the JPA had just participated in PAC and CQI with all positives.

NEW BUSINESS

A. Election of Board Positions

A motion was made by Director Kaelin and seconded by Director Hogan to appoint John Rice the Chair and Tim Cain the Vice Chair. Director Kaelin will remain secretary and Director Hogan will remain treasurer. The motion passed unanimously.

REPORTS

A. Firefighter Associations

- **Local 4409**

Luke Anderson shared that Firefighter Demsar is off probation as of this meeting and wished to congratulate him. The union will be sending their top 3 command positions to training out of state, which they are excited and grateful for.

- **Firefighters Foundation**

No additional report.

B. Lake Valley Fire Protection District Chief's Report

Chief Stephen stated that he spoke with the budget committee and the district will be moving forward with adding two additional positions to have 3-0 staffing on engine 6, and are hoping to hire in the next 2 months. The district will maintain the current staffing agreement so that if one person is out the position will not be filled by overtime. Even with this model the district should still be putting money away.

C. Battalion Chiefs

- **Fire Marshal**

The gas station at little Norway is moving forward.

- **Operations**

No additional Report.

- **Training**

No additional Report.

REVIEW AND APPROVE District Year To Date Income and Expense Report for July 1, 2024 to October 31, 2024

Chief Stephen stated that taxes have not come in yet so everything appears negative, but will be amended once the tax revenue is posted. Miscellaneous income is higher than expected due to receiving money from ARPA, the Cal OES weather event, and strike teams. Additional income is still expected. A motion was made by Director Kaelin and seconded by Director Hogan to approve the year to date income and expense report. The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Kaelin and seconded by Director Hogan to approve district payroll for pay period 23 for \$199,135.20, pay period 24 for \$210,397.05, and pay period 25 for \$212,796.59. The motion passed unanimously.

PAYMENT OF THE BILLS

A motion was made by Director Kaelin and seconded by Director Hogan to approve the bills paid for November 19, 2024 for \$13,231.61, November 12, 2024 for \$157,708.51, and for December 10, 2024 for \$249,979.08. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 4:39pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

K. Galvan prepared the minutes