

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
January 9, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on January 9, 2025 at Fire Station 7 in Meyers.

ROLL CALL

Director Rice called the meeting to order at 4:00pm. There were present the following directors: Rice, Kaelin, Cain, and Hogan. Fire Chief Stephen and Lake Valley personnel were present. Director Rice left the meeting at 4:30pm and the proceedings were taken over by Director Cain.

AGENDA

A motion was made by Director Kaelin and seconded by Director Cain to approve the agenda of January 9, 2025 with one change. The motion passed unanimously.

MINUTES FOR December 12, 2024

A motion was made by Director Kaelin and seconded by Director Hogan to approve the minutes for December 12, 2024. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

None.

OLD BUSINESS

A. JPA Update

Director Rice shared that the new building is expected to be completed in early February.

NEW BUSINESS

A. Oath of Office for John Rice and Tim Cain

Director Rice administered the oath to Director Cain, then Director Cain administered the oath to Director Rice.

B. PERS UAL Presentation by Dmitry Semenov

Dmitry stated that the District refinanced the unfunded accrued liability (UAL) in 2021 in order to save approximately \$4.25 million. At current the District is about 91.2% funded while most Districts are about 70% funded. CalPERS itself is currently about 70% funded. Director Hogan stated that ideally the District wants to be about 92-94% funded at any time. Dmitry presented on CalPERS' investment earnings over the past few years and how that affects the District, as well as other insight on the District's UAL status.

REPORTS

A. Firefighter Associations

- **Local 4409**

Luke Anderson shared that he, Brian Pierce, and Chris Heng just returned from attending the Union Leadership conference in New Orleans and that it was a great experience, and expressed his gratitude to the Chief for the time off needed to attend as well as to his fellow union members who donated time for them to attend.

- **Firefighters Foundation**

No report.

B. Lake Valley Fire Protection District Chief's Report

Chief Stephen stated that the District is about half-way through the budget year and everything is tracking well. He expects to do a budget amendment at the February meeting. He stated that the District's Development fees are due to be updated, and are updated every eight years. The district currently charges \$0.98 per square foot, while some Districts charge up to \$3.00. An impact study will be done to see how the rates should be increased. He also added that the Strategic Plan is ready to move forward on the next steps with the committee.

C. Battalion Chiefs

- **Fire Marshal**

No additional Report.

- **Prevention**

No report.

- **Operations**

No additional Report.

- **Training**

No additional Report.

REVIEW AND APPROVE District Year To Date Income and Expense Report for July 1, 2024 to November 30, 2024

A motion was made by Director Hogan and seconded by Director Kaelin 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 26 for \$241,205.83, and pay period 1 for \$201,683.23. 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 December 12, 2024 for \$399,505.16, January 2, 2025 for \$16,383.53, and for January 9, 2025 for \$85,533.64. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 4:57pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

K. Galvan prepared the minutes