

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
March 18, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on March 18, 2025 at Fire Station 7 in Meyers.

**ROLL CALL**

Director Rice called the meeting to order at 2:04pm. There were present the following directors: Rice, Kaelin, Cain, and Henderson. Director Hogan was not in attendance. Fire Chief Stephen and Lake Valley personnel were present.

**AGENDA**

A motion was made by Director Kaelin and seconded by Director Cain to approve the agenda of March 18, 2025. The motion passed unanimously.

**MINUTES FOR MARCH 13, 2025**

A motion was made by Director Cain and seconded by Director Henderson to approve the minutes for March 13, 2025. The motion passed unanimously.

**PUBLIC COMMENTS**

None.

**COMMUNICATIONS**

None.

**NEW BUSINESS**

**A. Authorize Purchase of Dump Trailer with Funds From the Tahoe Fund**

Battalion Chief Goldberg explained that he applied for a grant with the Tahoe Fund in order to support the combined efforts of Lake Valley Fire and City of South Lake Tahoe Fire and was granted a total of \$56,007.00. The new equipment will be part of the Lake Valley Fleet as Lake Valley is the agency who applied for the grant. Fleet Manager Sessions stated that the Skid Steer quote is consortium pricing, so it is the best possible

price. He was not able to do consortium pricing for the Dump Trailer, but after researching available options, he believes he has presented fair quotes. A motion was made by Director Cain and seconded by Director Kaelin to approve the purchase of a dump trailer, not to exceed the combined purchase price of \$56,007. The motion passed unanimously.

**B. Authorize Purchase of Dump Trailer with Funds From the Tahoe Fund**

A motion was made by Director Kaelin and seconded by Director Henderson to approve the purchase of a dump trailer, not to exceed the combined purchase price of \$56,007. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at approximately 2:17pm.

Respectfully Submitted;

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John Rice  
CHAIRPERSON

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Irene Kaelin  
SECRETARY

K. Galvan prepared the minutes