

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
April 10, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 10, 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. Director Henderson was not in attendance. Fire Chief Stephen and Lake Valley personnel were present.

**AGENDA**

A motion was made by Director Cain and seconded by Director Kaelin to approve the agenda of April 10, 2025. The motion passed unanimously.

**MINUTES FOR March 13, 2025**

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

**PUBLIC COMMENTS**

None.

**COMMUNICATIONS**

The Board thanked the Chief for including them in the annual physicals this year and gave special thanks to Dylan Yuzbick for his time spent coordinating the schedule.

**OLD BUSINESS**

**A. JPA Update**

Director Kaelin shared that the JPA met in the new building which is complete but not yet signed off. There will be a ribbon cutting ceremony once the building is complete. Director Rice added that Executive Director Wagoner thoughtfully planned the building to meet the physical and mental health needs of first responders.

## NEW BUSINESS

### A. Firefighter Pinning- Michal Goodison and Robert Knight

Michal was pinned by his wife, Maddie, and Robert was pinned by his wife, Caitlin.

The Board took a brief recess and returned at 4:26pm.

## REPORTS

### A. Firefighter Associations

- **Local 4409**  
No Report.
- **Firefighters Foundation**  
No Report.

### B. Lake Valley Fire Protection District Chief's Report

- Chief Stephen shared that he attended the County Board of Supervisors meeting on Tuesday as they discussed the TOT money and the wildfire resiliency program. Funding for both was cut from Lake Valley. The Board of supervisors decided not to disperse funds due to too big of a deficit in the County budget. Supervisor Laine fought to get funding into CSA 3. Chief Stephen stated that the district did not budget for receiving the money so it will not affect any day to day operations. He and BC Goldberg are looking into other ways to fund the Inspector position. He also reminded the Board to review the Board Policies which will be voted on at the May meeting.

### C. Battalion Chiefs

- **Operations**  
No additional Report.
- **Prevention**  
No report.
- **Training**  
No additional Report.
- **Fuels Division**  
No additional Report.

**REVIEW AND APPROVE District Year To Date Income and Expense Report for July 1, 2024 to February 28, 2025**

Director Hogan confirmed that the overtime was due to strike teams. 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 Cain to approve district payroll for pay period 6 for \$208,402.06, and pay period 7 for \$213,790.36 The motion passed unanimously.

#### **PAYMENT OF THE BILLS**

A motion was made by Director Kaelin and seconded by Director Cain to approve the bills paid for April 8, 2025 for \$177,670.13. The motion passed unanimously.

#### **ADJOURNMENT**

The meeting was adjourned at approximately 4:50pm.

Respectfully Submitted;

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John Rice  
CHAIRPERSON

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Irene Kaelin  
SECRETARY

K. Galvan prepared the minutes