

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
May 8, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on May 8, 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, Hogan, and Henderson. Directors Kaelin and Cain were not in attendance. Fire Chief Stephen and Lake Valley personnel were present.

AGENDA

A motion was made by Director Hogan and seconded by Director Henderson to approve the agenda of May 8, 2025. The motion passed unanimously.

MINUTES FOR April 10, 2025

Tabled until next meeting.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Fire Chief Stephen stated that the District received a Ballot to vote on the LAFCO Board. He also received a letter from Chief Cordero of El Dorado County Fire sending his thanks for sending Lake Valley personnel down to help with coverage and participate in the procession for their fallen personnel.

OLD BUSINESS

A. JPA Update

No Update

NEW BUSINESS

A. BOD Policy and Procedure Review, Discussion and Approval

The Board made no changes to the Policy and Procedures manual.

B. Acquisition of Fleet Maintenance Truck, Discussion and Approval

Chief Stephen stated that both new engines are on the way; the loaner engine will be returned and one engine will be sold. The Chief stated that the District wishes to add the fleet maintenance vehicle so that Fleet Manager Sessions can do field repairs, tow, pick up tires, etc. The proposed vehicle will already have a toolbox and compressor installed. Director Rice states that he would like the record to reflect that Director Hogan worked creatively to make the new fleet happen and the District couldn't have done it without him. A motion was made by Director Hogan and seconded by Director Henderson to approve the acquisition of the Fleet Maintenance Truck. The motion passed unanimously.

REPORTS

A. Firefighter Associations

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

B. Lake Valley Fire Protection District Chief's Report

Chief Stephen added that the County found another avenue to fund the inspector position for the upcoming fiscal year through a BLM Grant. The current funding agreement ends this fiscal year and has been cut from the County's future budget. He also added that the Strategic Plan is close to complete and he hopes to present it at the Board Meeting in June.

C. Battalion Chiefs

- **Operations**
No additional Report.
- **Prevention**
No report.
- **Training**
Chief Stephen stated that the District is hosting an extrication class with various agencies, and he is excited to be hosting trainings again.
- **Fuels Division**

Battalion Chief Goldberg added that the Forest Service is doing a 26 acre understory burn on Pioneer in a few weeks and that he was informed they are fully staffed in the Basin.

REVIEW AND APPROVE District Year To Date Income and Expense Report for July 1, 2024 to March 31, 2025

A motion was made by Director Hogan and seconded by Director Henderson to approve the year to date income and expense report. The motion passed unanimously.

APPROVE DISTRICT PAYROLL

A motion was made by Director Henderson and seconded by Director Hogan to approve district payroll for pay period 8 for \$211,785.43, and pay period 9 for \$232,375.68 The motion passed unanimously.

PAYMENT OF THE BILLS

A motion was made by Director Henderson and seconded by Director Hogan to approve the bills paid for April 14, 2025 for \$41,148.43, April 24, 2025 for \$40,150.11, and May 8, 2025 for \$122,208.21. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 4:46pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

K. Galvan prepared the minutes