

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
August 14, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on August 14, 2025 at Fire Station 6 in Meyers.

ROLL CALL

Director Rice called the meeting to order at 5:57pm. There were present the following directors: Rice, Cain, Kaelin, Henderson, and Hogan. Fire Chief Stephen and Lake Valley personnel were present.

AGENDA

A motion was made by Director Hogan and seconded by Director Cain to approve the agenda of August 14, 2025. The motion passed unanimously.

PUBLIC COMMENTS

None.

NEW BUSINESS

A. Approval of Budget Amendment for FY 2024-2025

Director Hogan asked for clarification on the seconded budget amendment. A motion was made by Director Hogan and seconded by Director Kaelin to approve the final Budget Amendment for FY 2024-2025.

ADJOURNMENT

The meeting was adjourned at approximately 6:06pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

K. Galvan prepared the minutes