

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
August 29, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on August 29, 2025 at Fire Station 7 in Meyers.

ROLL CALL

Director Rice called the meeting to order at 4:00. There were present the following directors: Rice, Cain, Kaelin, and Henderson. Director Hogan 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 Henderson to approve the agenda of August 29, 2025. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

Chief Stephen shared that the district held a public forum on Wednesday, Aug 27, 2025 regarding the mitigation fee changes. There was little attendance. Director Rice thanked the LVFPD staff for holding the forum.

NEW BUSINESS

A. First Reading of the Updated Fire Code and Adoption of the Findings of Fact

Battalion Chief Pevnage explained the changes to the Fire Code and shared the findings of fact. A motion was made by Director Kaelin and seconded by Director Henderson to adopt Resolution 2025-03, the findings of facts that show the changes and modifications to the State Fire Code are reasonably necessary. The motion passed unanimously.

B. Closed Session. Pursuant to Brown Act Gov. Code § 54957 Public Employee Appointment: Fire Chief

The Board entered closed session at 5:10 and returned at 5:51. The Board gave direction to Fire Chief Stephen to direct the Administrative Assistant to compile the Board of Directors comments and edits for the fire chief job posting.

ADJOURNMENT

The meeting was adjourned at approximately 5:52 pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

I. Kaelin prepared the minutes