

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

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

ROLL CALL

Director Cain called the meeting to order at 4:00. There were present the following directors: Cain, Kaelin and Henderson. Directors Rice and Hogan were not in attendance. Fire Chief Stephen and Lake Valley personnel were present.

AGENDA

A motion was made by Director Henderson and seconded by Director Kaelin to approve the agenda of September 29, 2025. The motion passed unanimously.

PUBLIC COMMENTS

None.

COMMUNICATIONS

None.

NEW BUSINESS

- A. Second Reading of the Updated Fire Code and Adoption**
- B. Adopt Ordinance 2025-01 and Repeal Ordinance 2022-01**

A motion was made by Director Henderson and seconded by Director Kaelin to adopt the 2025 Fire Code with Local Amendments. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 4:09 pm.

Respectfully Submitted;

Tim Cain
Vice Chair

Irene Kaelin
SECRETARY

I. Kaelin prepared the minutes