

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
June 11, 2026**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on June 11, 2026 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, Hogan, and Henderson. Director Cain was not in attendance. Chief McNamara and Lake Valley personnel were present.

AGENDA

A motion was made by Director Henderson and seconded by Director Kaelin to approve the agenda of June 11, 2026 with no changes. The motion passed unanimously.

REGULAR MINUTES FOR April 9, 2026

A motion was made by Director Kaelin and seconded by Director Henderson to approve the regular minutes for April 9, 2026. Director Hogan abstained. The motion passed unanimously.

PUBLIC COMMENTS

Director Rice acknowledged Chief McNamara, Lake Valley personnel and the community for their resiliency during this difficult time and for honoring Engineer Schnaible.

COMMUNICATIONS

Comments for Leona Allen were presented. She expressed her pride for LVFPD and Chief McNamara, shared that there may be a potential solution to the issues at Luther Campground, stated that a LTCC Foundation scholarship is in the works and that there is interest in doing a LVPD family summer BBQ.

OLD BUSINESS

A. JPA Update

Director Kaelin shared the success of the Open House event and that the next meeting was pushed back a week to July 15th. Chief McNamara stated that communications continue between Alpine County, El Dorado County and East Fork Fire regarding providing service to the Kirkwood community.

NEW BUSINESS

A. Approval of the Fiscal Year 2025 Audit Presentation by Zach Pehling

Auditor Zach Pehling presented the 2025 Financial Audit. A motion was made by Director Hogan and seconded by Director Henderson to approve the audit findings. The motion passed unanimously.

B. Approval and Adoption of Resolution 2026-4 Establishing the Fiscal Year 2027 Appropriations Limit

A motion was made by Director Kaelin and seconded by Director Hogan to approve Resolution 2026-4 establishing the appropriations limit for Fiscal Year 2027. The motion passed unanimously.

C. Approval of Resolution 2026-5 Declaration of Election

A motion was made by Director Hogan and seconded by Director Henderson to approve Resolution 2026-5 declaring an election will be held in consolidation with other districts, for two board positions. The motion passed unanimously.

D. Presentation of the Indirect Cost Rate for Fiscal Year 2027

E. Approval of the Preliminary Budget for Fiscal Year 2027

A motion was made by Director Hogan and seconded by Director Henderson to approve the preliminary budget for Fiscal Year 2027. The Motion passed unanimously.

REPORTS

A. Firefighter Associations

- **Local 4409**

Luke Anderson shared that they are supporting the “El Dorado Ready” measure that will be on the November ballot.

- **Firefighters Foundation**
No Report.

B. Lake Valley Fire Protection District Chief's Report

No additional report.

C. Battalion Chiefs

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

D. Approval District Year to Date Income and Expense Report for July 1, 2025 to April 30, 2026

A motion was made by Director Hogan and seconded by Director Henderson to approve the District Year to Date Income and Expense Report for July 1, 2025 to April 30, 2026.

APPROVE DISTRICT PAYROLL

A motion was made by Director Kaelin and seconded by Director Henderson to approve district payroll for pay period 8, 2026 for \$228,106.66, pay period 9, 2026 for \$229,994.99, pay period 10, 2026 for \$236,387.79 and pay period 11, 2026 for \$204,986.46. The motion passed unanimously.

PAYMENT OF THE BILLS

A motion was made by Director Kaelin and seconded by Director Henderson to approve the bills paid for April 23, 2026 for \$64,473.80, May 8, 2026 for \$31,585.18, May 14, 2026 for \$70,931.31, and May 21, 2026 for \$31,918.47. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 5:09 pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

I. Kaelin prepared the minutes.