



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Meeting of the Board of Directors

4:00 pm

October 8, 2026

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR September 10, 2026**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA UPDATE**
- 8. REVIEW AND APPROVE District Year to Date Profit and Loss Statement for July 1, 2026 to September 30, 2026**
- 9. REPORTS**
 - A. Firefighter Associations**
 - Local 4409
 - Firefighters Foundation
 - B. Lake Valley Fire Protection District Chief's Report**

C. Battalion Chiefs

- **Operations, Perry Quinn**
- **Prevention, Steve Pevenage**
- **Training, Chuck Malone**
- **Fuels Division, Martin Goldberg**

10. APPROVE DISTRICT PAYROLL

A. Pay Period 19, September 11, 2026	\$268,831.42
B. Pay Period 20, September 25, 2026	\$238,066.36

11. PAYMENT OF BILLS

A. September 18, 2026	\$232,978.05
B. September 23, 2026	\$58,054.62
C. October , 2026	\$

12. ADJOURNMENT

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed, please contact the Administrative Assistant at (530) 577-3737 at least 24 hours in advance of the meeting.

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Irene Kaelin

Tim Cain

Jessica Henderson



Fire Chief's Monthly Report to the Board of Directors

Reporting Period: September – October 2026

Prepared By: Fire Chief John McNamara

Executive Summary

- Engineer exam is completed. Four Firefighters are on the eligibility list. The list is valid for two years.
- Held quarterly Chief Officer meeting and Captain Staff meeting.
- Kickoff meeting with the Climate and Wildfire Institute (CWI) for the South Shore Fuels Governance Project.

Recognition & Milestones

- Engineer Dylan Yuzbick – 11 Years of Service (9/24/2015)
- Retirement of Steve Teshara, Sustainable Community Advocates, who has advocated for the Tahoe Basin for the past 16 years, from the local level to the federal level.
- Thank you from CERT to Chief Malone, Engineer Anton, Engineer Yuzbick, Firefighter Mikovich and Firefighter Litzinger for their assistance with CERT training held at Station 7 on September 19th.

Operations & Response

- All apparatus are in service, no issues reported.
- Meetings scheduled with Eastern Alpine County, the Cal Tahoe EMS JPA, and the Alpine County EOC to discuss winter and El Niño preparedness.
- NOAA has issued an El Niño Advisory and forecasts a very strong El Niño this winter, with a 75% chance it reaches historic strength. The outlook favors above-normal precipitation for California, which may bring heavy snow, rain-on-snow, and flooding risk to the basin.
- Met with El Dorado County Sheriff's Office, South Lake Tahoe Dispatch, El Dorado County Fire, El Dorado County EMS, and CAL FIRE to review the response to the fatal vehicle accident on Highway 50 near Strawberry involving an off-duty El Dorado County Sheriff's Deputy. The meeting addressed any concerns with our response and how to improve communication between the Camino and South Lake Tahoe dispatch centers.

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Fuels Mitigation & Prevention

- Lake Valley local fire restrictions remain in effect. All open burning and solid-fuel recreational fires are prohibited until further notice.
- CAL FIRE and USFS report that conditions remain ripe for large fires in California. Fuels are extremely dry, and fire season will not end until the area receives multiple precipitation events.

Training & Personnel Development

- EVOG Training conducted at the South Tahoe Airport.
- Personnel participated in the Truckee Fire Battalion Chief and Captain Assessment Centers and the North Tahoe Fire Battalion Chief exam.

Administrative & Organizational

- A new CalCard Purchasing Policy is being developed to piggyback onto the Sage Expense Management System.
- New website design is still in progress.
- Michele Hobbs (CNC Consulting) is working with Kayla to update her job description and duties, including on-site work October 5–9.
- Working on ordering new Lake Valley Fire clothing for our families to wear. Clothing will be distinct from duty shirts and clothing but still carry the Lake Valley logo and lettering. The District will provide a Lake Valley onesie to members' families who have a new baby; all other clothing will be purchased by the families.
- Attended the Lake Tahoe Regional Fire Chiefs Association meeting (9/17) and the American Legion 9/11 Commemoration (9/11).
- Developing a retirement guide for Lake Valley personnel to help answer questions and plan for their future as personnel move closer to retirement.
- BC Quin still on Workers Comp, back to Light Duty status doing administrative work.

Grants & Funding

- AFG Grant – Unsuccessful for this round of funding.

Key Issues & Risks

- Ryan Wagoner states that progress is still being made on a new contract for service with Alpine County. Goal is to have a tentative approval from Alpine County in time for the October 14 Cal Tahoe EMS JPA meeting.
- Captain and Battalion Chief promotional lists have been extended; new testing needs to be scheduled as soon as possible. We are in the process of reviewing the current required qualifications, job duties, and testing criteria.

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- Continued preparation for winter and El Niño.

Board Attention / Action Items

- None

Looking Ahead (Next 30–60 Days)

- Labor negotiations with IAFF Local 4409, Battalion Chiefs, and unrepresented employees.
- October 14 Cal Tahoe EMS JPA meeting: tentative Alpine County contract for service.
- Schedule Captain and Battalion Chief promotional exams.
- Continue winter and El Niño preparedness with regional partners.
- Finalize CalCard Purchasing Policy and new website launch.

Attachments

Letter of appreciation

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Dear Lake Valley Fire,

September 20, 2026

On behalf of the Tahoe CERT Team, I would like to extend our sincere appreciation to Lake Valley Fire for supporting our **Light Building Search training on September 19th, 2026.**

We are grateful for the time, preparation, and professionalism your team brought to the training. Acting Captain/Engineer Anton took the time to welcome our team, ensure we had everything we needed, and check in throughout the training. His thoughtfulness, including bringing coffee for the group, was greatly appreciated.

Engineer Yuzbick provided an excellent and well-prepared presentation on Light Building Search. The detailed outline, visual examples, and practical information were especially valuable. He did an outstanding job presenting the material in a way that was appropriate for the CERT level and allowed our team to better understand building assessment, search considerations, and safety. We sincerely appreciate the time and effort he invested in preparing for our training as well as providing us with a copy to use as a reference.

We also appreciate Firefighters Mikovich and Litzinger for being present and supporting the training. Although we unfortunately ran out of time before we could complete the planned question-and-answer session with them, we were grateful for their participation and willingness to assist.

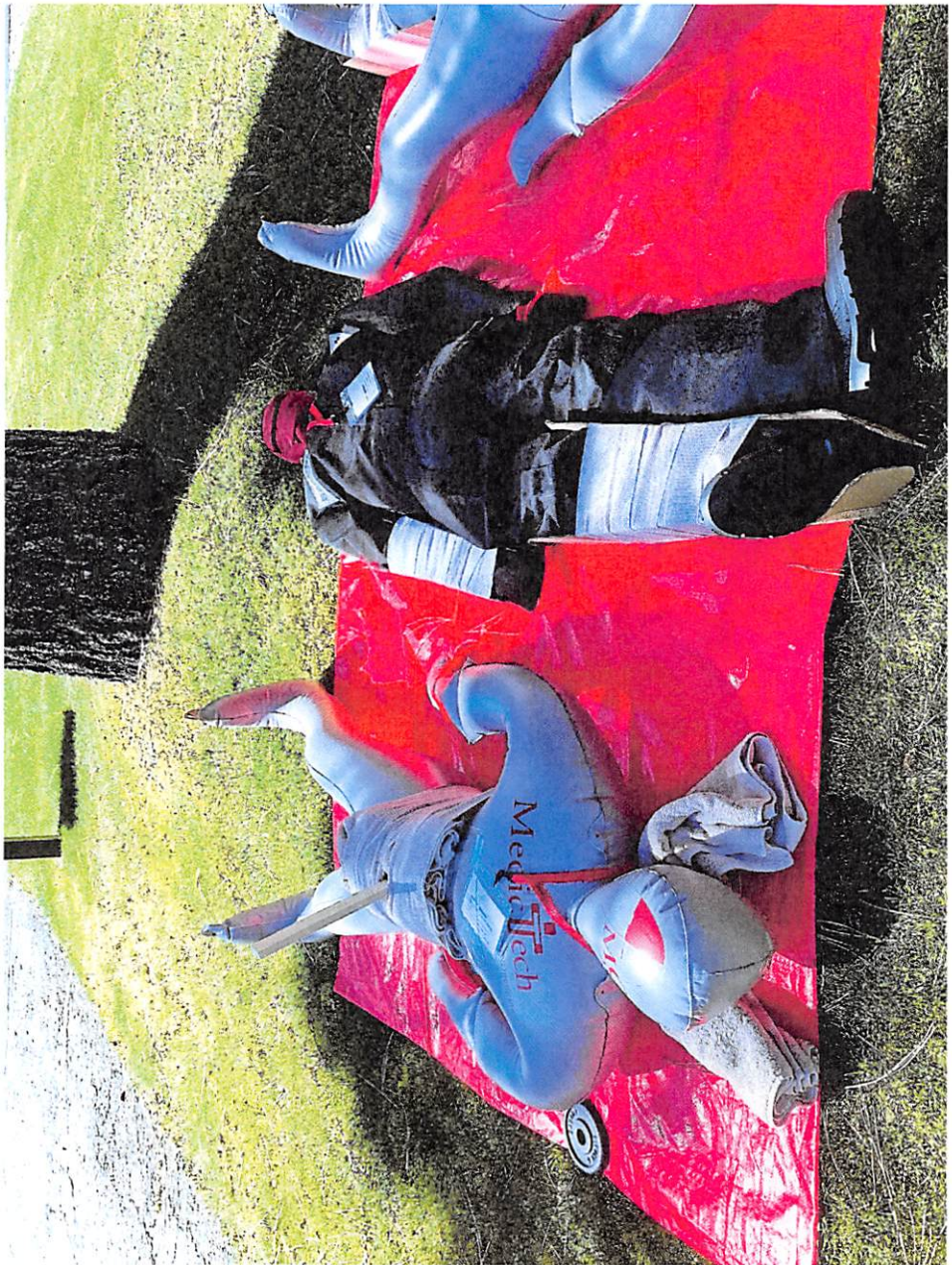
The Tahoe CERT Team found the training extremely beneficial and gave it a high rating in our team review. The information provided on building assessment, search procedures, and safety was extremely valuable and helpful. It was a great opportunity to learn directly from Lake Valley Fire personnel and benefit from their knowledge and experience. We also appreciated the opportunity to meet more members of the Lake Valley Fire Department and develop an even greater appreciation for the experience and expertise they bring to our community.

We are very appreciative of Lake Valley Fire's continued partnership and support of the Tahoe CERT Team and look forward to working together again on future training opportunities. **Next time, though, we'll make sure to start with a group picture—because somehow, we all forgot to take one until the end! 😊**

Thank you again for your time, expertise, and commitment to our CERT program and community.

With sincere appreciation,

Tina Cullen (CERT Coordinator)





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Reporting Period: October, 2026

Prepared By: Charles Malone, Battalion Chief – Training/Safety (Reporting for Operations)

Division: Operations Fire Prevention Training Administration
Fuels Management Fleet & Support Services

Overview

September priorities included emergency response, staffing coordination, apparatus readiness, probationary firefighter development, and support for regional training. No staffing or apparatus issues were reported.

What We Accomplished Last Month

- Recorded 102 calls for service and 10 interfacility transfers; year-to-date totals reached 1,049 calls and 65 interfacility transfers.
- Supported continued training, development, and operational integration of probationary firefighters.
- Supported personnel participation in EVOC and the Annual Hazardous Materials Refresher.
- Participated in Barton Hospital's MCI drill involving a simulated organophosphate release.
- Maintained operational readiness of all District apparatus with no reported issues.

Current Activities

- All apparatus are operationally ready.
- Monitoring daily staffing, personnel assignments, leave usage, and overtime.
- Supporting probationary development and coordinating operational coverage for October training.

Upcoming Priorities / Next Steps

- Support live fire training at the Carson City Fire Training Tower and auto extrication training.
- Support "Finest Hour" at the Old Recreation Complex, focused on aggressive searches of all livable spaces, rapid victim location, and immediate rescue.
- Support the rescheduled large-scale, multi-agency rope rescue training.
- Conduct target-hazard familiarization at the Luther Pump House.
- Coordinate operational coverage for upcoming promotional testing and regional Battalion Drills hosted by South Lake Tahoe Fire Rescue.

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Challenges / Issues

No staffing or apparatus issues were reported during September. Continue coordinating training participation while maintaining daily emergency response coverage.

Opportunities / Strategic Initiatives

Strengthen regional coordination through joint exercises, support personnel development and promotional readiness, and reinforce search, rescue, and target-hazard preparedness.

Key Metrics

Incident Statistics

Monthly calls: 102 | Year-to-date calls: 1,049

Interfacility transfers: 10 monthly | 65 year to date

Personnel Vacancies

Category	Admin hours	Line hours	Line days
Vacation / Comp Time Used	110	659.5	27.5
Sick Leave	18	126	5.3
4850	0	240	10.0
Holiday	74	0	0.0
Training / School	—	—	—
FMLA	0	144	6.0
Total recorded vacancies	202	1,169.5	48.7

Overtime and Additional Time Types

Category	Admin hours	Line hours	Line days
Overtime	0	332.75	13.9
Comp Time Earned	10	61.5	2.6
OT/OG	0	88	3.7
CTE/OG	0	8	0.3
OT and comp time subtotal	10	490.25	20.4
Out-of-Grade	0	1,519	63.3
Strike Team	28	0	0.0

Line-personnel days are calculated using 24 hours per day; totals use unrounded hours. Out-of-grade and Strike Team hours are reported separately from the OT and comp time subtotal. Training / School is not separately identified in the source export; no hours are reported in that category.

Staffing data: September 1, 2026, at 0800 through October 1, 2026, at 0800. Administration includes McNamara, Sessions, Goldberg, Galvan, and Lester, consistent with the prior report.

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Reporting Period: *(October 2026)*

Prepared By: *[Steve Pevenage, Battalion Chief/Fire Marshal]*

Division: ☐ Operations ☒ Fire Prevention ☐ Training ☐ Fuels Management ☐ Fleet & Support Services

Overview

In September, requests for building permits increased to our normal volume, there were 7. Engine companies are conducting Company Business inspections. School safety drills have commenced and we attend and evaluate as needed. Firefest was hosted at Heavenly CALBASE on September 26th in collaboration with SLTFR, TDFPD, FLLFD, USFS TMU, STR, STPUD. Heavenly was very gracious and offered our planning group anything we needed.

What We Accomplished the Last Month

Firefest was held on the 26th, I estimated the attendance from the general public as moderate. We had more walk in traffic when we held the event at the Middle School. The event was held at Heavenly CALBASE this year because the middle school parking lot was under construction.

In September the following business had Fire and Life Safety Inspections completed by our Engine Companies; Camp Concord, Camp Richardson Coffee Confectionaries', Sorewise Storage Units, Lake Tahoe Gold Course, Camp Richardson Hotel, and the Holiday Market.

On September 15, Engine 7 and Medic 7 attended an evacuation drill at Meyers Elementary School.

On September 18, Battalion 7, Engine 7, and Medic 7 attended the Meyers School Walk a Thon.

On September 23, all on duty Lake Valley Personnel attended the REACH 37 25 year Service Ceremony. CALSTAR 6 has been rebranded to REACH 37.

On September 30, E6 attended Sierra House Elementary School Evacuation Drill.

Building & Development

The building department approved seven building projects in September.

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Caldor Replacements: None.

New Dwellings: 3808 South Upper Truckee Road.

Additions & ADUs: 2225 Columbine Trail, 1645 Iriquois Circle, 921 Han Street.

Residential Replacement: None.

Convert shed into Living Space: 1381 Thunderbird Drive.

Electric Panel Upgrade: 3140 US HWY 50.

Underground Propane Tank: 2200 Cascade Road.

Commercial Activities: Commercial Business inspections are underway.

Inspections & Enforcement

VHR Compliance: Inspector Lester completed 6 Vacation Home Rental Inspections in August.

Revenue: These inspections successfully generated \$13,650 in collection fees in August.

Community & Administrative Outreach

Inter-Agency Collaboration: September El Dorado County Fire Prevention Officers Meeting Cancelled.

Final Firefest Planning Meeting: September 24.

Firefest Planning Meeting on September 26.

EMS Committee Meeting 8/19, reassign Continuing Education Program Coordinator position from BC Pevenage to Captain Hagenbach and Firefighter/Paramedic Carey.

Local CQI Meeting attended by Firefighter/Paramedic Carey September 17.

Barton Hospital MCI Tabletop meeting attended by Medic 7 September 23.

Barton Hospital Regional MCI Drill attended by Battalion 7, Engine 7, and Medic 7 September 30.

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Current Activities

Operational Priorities & RFQs

Winterization of stations and El Nino Planning.

Station 7 BMP Installation: Implementation of Best Management Practices for environmental compliance-complete.

District-wide Equipment Upgrades: Remodel of station 7 office restroom, remodel of former prevention office into EMS supply inventory room.

Maintenance & Planning

Budgeting: Completed for fiscal year 2026-2027

Future Projects: Several smaller maintenance initiatives have been identified and are slated for scheduling later this calendar year.

Upcoming Priorities / Next Steps

Succession Planning procedures for Fire Marshal position.

Key Metrics (Optional)

Include relevant statistics if applicable (examples: calls for service, inspections completed, training hours, fuels reduction acres treated, community outreach events).

Attachments (Optional)

List any supporting documents, photos, reports, or data summaries.

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Reporting Period: October 2026

Prepared By: Charles Malone, Battalion Chief – Training/Safety

Division: Training

Overview

During September, the Training Division focused on new-hire development, annual refresher training, promotional testing, and operational readiness. Personnel participated in emergency vehicle operations training, a regional mass casualty exercise, and continued skills development using District Performance Standards. The Division also supported community preparedness through search training for local Community Emergency Response Team (CERT) members.

What We Accomplished Last Month

- Continued new-hire training and development through company-level instruction, practical skills training, and ongoing evaluation.
- Completed Annual Hazardous Materials Refresher Training.
- Conducted Engineer promotional interviews.
- Continued probationary firefighter presentations to reinforce subject knowledge and presentation skills.
- Participated in Barton Hospital's mass casualty incident (MCI) drill involving a simulated organophosphate release, strengthening coordination among emergency responders and hospital personnel.
- Continued training focused on District Performance Standards 2, 8, and 11.
- Conducted Emergency Vehicle Operations Course (EVOC) training.
- Conducted search training for local CERT members to support community emergency preparedness.

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Current Activities

October training is focused on personnel development, practical skills, and coordinated regional exercises. Scheduled activities include:

- Continued new-hire training, development, and evaluation.
- Live Fire Training at the Carson City Fire Training Tower.
- Hosting "Finest Hour" at the Old Recreation Complex, focused on building a strong search culture through aggressive searches of all livable spaces, rapid victim location, and immediate rescue.
- Auto extrication training.
- Large-scale, multi-agency rope rescue training following earlier postponements.
- EMS training with UpSkill Healthcare focused on obstetric emergencies.
- A target-hazard walkthrough of the Luther Pump House.
- Probationary firefighter presentation number four.

Upcoming Priorities / Next Steps

- Plan for Captain promotional testing in November.
- Coordinate Battalion Chief promotional testing; timing remains to be determined.
- Participate in regional Battalion Drills hosted by South Lake Tahoe Fire Rescue.
- Continue integrating District Performance Standards into daily training and probationary firefighter development.

Challenges / Issues

The October training schedule requires coordination of staffing, instructors, facilities, and regional partners. The Division will continue balancing training participation with operational coverage, including delivery of the previously postponed rope rescue exercise.

Opportunities / Strategic Initiatives

- Continue strengthening regional partnerships through live fire, rope rescue, and Battalion-level training.
- Support officer development through promotional testing and professional education.
- Evaluate participation in "Managing Disciplinary Challenges in the Fire Service," instructed by Chief Curt Varone and hosted by Tahoe Douglas Fire on November 18–19.
- Use target-hazard familiarization and performance-based training to strengthen personnel readiness and incident decision-making.

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Reporting Period: October, 2026

Prepared By: Martin Goldberg, Battalion Chief - Fuels Management Officer

Division: Wildfire and Fuels Management

Overview

Continued management of Division operations, including fuels crew supervision, project planning and implementation, grant and administrative responsibilities, and regional coordination.

Key efforts this period included advancing fuel reduction projects with El Dorado County, CTC, Liberty Utilities, and LTUSD; improving the Defensible Space Inspection (DSI) program and Fire Aside platform; supporting Firewise communities; and continuing development of the Gardner Mountain Pilot Project.

Represented the District at the 30th Annual Lake Tahoe Summit and met with Congressman Bera regarding Caldor Fire lessons learned and long-term wildfire funding needs. Continued regional coordination with TFFT, FirePIT, USFS LTBMU, CAL FIRE, Tahoe RCD, CTC, and other partners while beginning development of the Division's long-term program structure and Annual Work Plan.

What We Accomplished Last Period

- Met with Congressman Bera regarding Caldor Fire lessons learned, including pre-fire treatments, repeated thinning, unburned piles, biomass utilization, homeowner incentives, and long-term wildfire funding needs.
- Participated in the **30th Annual Lake Tahoe Summit** at Sand Harbor.
- Advanced the **El Dorado County fuel reduction project** with County staff and Tahoe RCD, including review of the vegetation management plan, consultant tree marking, and County encroachment permit requirements. Additional tree removal will be evaluated within available funding.
- Continued the **Cole Fuel Reduction Project** with Liberty Utilities, including planning for treatment along the Al Tahoe Boulevard utility corridor. The project remains on schedule, with chipped material being hauled to Carson City for compost.
- Improved the **DSI Program and Fire Aside platform** through staff coordination and troubleshooting of addresses, inspection templates, property merging, red-flag warnings, and offline downloads.
- Continued development of the **Gardner Mountain Pilot Project** with Tahoe Fund and began planning a larger partner meeting and community event.
- Supported **Firewise communities** through the Blitzen community work day on USFS lots, Kekin outreach, and Al Tahoe Firewise coordination.

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- Coordinated with **LTUSD** on an upcoming Board presentation covering South Tahoe High School and potential fuel reduction projects at other campuses.
- Participated in regional coordination through **TFFT, FirePIT, USFS LTBMU, CAL FIRE, Tahoe RCD, CTC, Liberty Utilities, and Fallen Leaf Lake Fire Department**, addressing fuels projects, funding and agreements, prescribed fire, Fire Adapted Communities, public outreach, and regional priorities.
- Participated in the **Multi-Agency Advisory Committee to TFFT**, including discussions regarding the new TFFT Coordinator position and potential governance options.
- Met with the **Lahontan Regional Water Quality Control Board** regarding regional project coordination.
- Redesigned the Fuels Division website pages and transitioned District social media management to Kayla.
- Began long-term **Division program development and organizational planning**, including management discussions regarding future structure and priorities.
- Completed Harassment Prevention Training for Employees and Supervisors.

Current Activities

Ongoing projects, operational priorities, and programs currently underway include:

- Defensible Space Inspection Program and Fire Aside improvements
- Community Chipping Program
- El Dorado County fuel reduction project
- Cole Fuel Reduction Project
- Washoe Meadows State Park/Lake Valley State Recreation Area IS/MND
- CTC Capacity Grant reporting and Annual Work Plan
- Gardner Mountain Pilot Project
- LTUSD campus fuel reduction planning
- South Shore fuels crew operations
- Division program development and Annual Work Plan

Upcoming Priorities / Next Steps

Projects, initiatives, training, and operational priorities planned for the coming month include:

- Develop an RFP or other process for obtaining private property access for fuels reduction work.
- Complete outstanding Fire Aside platform improvements.
- Coordinate the Gardner Mountain Pilot community event with Tahoe Fund.
- Deliver the LTUSD Board presentation.
- Continue coordination with USFS LTBMU on fuel reduction resources and agreements.
- Finalize the Division's Annual Work Plan and long-term program structure.
- Support the TFFT Coordinator transition and regional wildfire preparedness, defensible space, home hardening, and Zone 0 outreach.

Attachments

Log deck and mobile chipper on Cole project.

