

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
April 9, 2026**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in regular session on April 9, 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: Cain, Kaelin, and Rice. Director Hogan and Director Henderson were not in attendance. Lake Valley personnel were present.

AGENDA

A motion was made by Director Cain and seconded by Director Kaelin to approve the agenda of April 9, 2026 with the addition of two bills for approval. The motion passed unanimously.

REGULAR MINUTES FOR March 12, 2026

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

PUBLIC COMMENTS

Jesse Gardner shared that May 2nd is wildfire preparedness day, and encouraged the district to do something to spread awareness. Donnarae shared that the Washoe Tribe is still working in her neighborhood and how impressive their work has been. Leona Allen shared that there is a vacant lot on Winton that is owned by a local developer that she and others have been filing complaints on for years. She said after six years of complaints they have heard the lot is under investigation. She also expressed concerns for the Luther Pass campground and stated she plans to meet with Chief McNamara to discuss.

COMMUNICATIONS

None.

OLD BUSINESS

A. JPA Update

Director Kaelin shared that the JPA met on the 8th and that Executive Director Wagoner is continuing to meet with Alpine County and Kirkwood regarding ambulance services out there. At the July meeting the Board will set a hard deadline to have an agreement in place. She shared the Ribbon Cutting Ceremony will be May 20th from 3-6pm and a flyer will be out soon.

NEW BUSINESS

A. Approval of Department of Interior- Office of Wildland Fire, LVFPD Grant Application and Submission for One (1) Slip-On Tanker Unit

BC Pevenage explained that the tanker unit can be set up on a pick up truck to provide a mobile tanker unit anywhere. A motion was made by Director Kaelin and seconded by Director Cain to approve the Department of Interior Grant Application. The motion passed unanimously.

B. Approval of Last Call Foundation, LVFPD Grant Application and Submission for Seven (7) BKR 5000 VHF Radios and Accessories

BC Pevenage stated that these radios would replace existing radios. A motion was made by Director Cain and seconded by Director Kaelin to approve the Last Call Foundation Grant Application. The motion passed unanimously.

C. Approval of Firehouse Subs Public Safety Grant Application and Submission for 17 Thermal Imaging Cameras

BC Pevenage stated that the district has had Thermal Imaging Cameras but these ones are much smaller and updated. A motion was made by Director Kaelin and seconded by Director Cain to approve the Firehouse Subs Grant Application. The motion passed unanimously.

D. Approval of the Cal OES Designation of Applicant's Agent Resolution

Administrative Assistant Kayla Galvan stated that there are no open or pending projects with Cal OES, but that the contacts needed to be updated, and the resolution would allow the district to apply for Cal OES funding for 3 years before needing a new resolution. A motion was made by Director Kaelin and seconded by Director Cain to approve the Cal OES Designation of Applicant's Agent Resolution. The motion passed unanimously.

E. Approval of Engagement Letter with PNP CPAs for the 2025 Audit

Administrative Assistant Kayla Galvan stated that the 2025 Audit has already been completed and will be presented at the May meeting, however the engagement letter had not been approved for the 2025 Audit. A motion was made by Director Cain and seconded by Director Kaelin to approve the PNP CPAs Engagement Letter. The motion passed unanimously.

F. Approval of new Contract for Service with Conway Communications for IT Services

A motion was made by Director Kaelin and seconded by Director Cain to approve the new contract for service with Conway Communications. The motion passed unanimously.

G. Approval of Resolution 2026-3 for Elective CA SDI for Administrative Assistant

A motion was made by Director Cain and seconded by Director Kaelin to approve the election of CA SDI for the administrative assistant. The motion passed unanimously.

REPORTS

A. Firefighter Associations

- **Local 4409**
No Report.
- **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.

APPROVE DISTRICT PAYROLL

A motion was made by Director Kaelin and seconded by Director Cain to approve district payroll for pay period 6, 2026 for \$224,946.05, and pay period 7, 2026 for \$235,861.95. The motion passed unanimously.

PAYMENT OF THE BILLS

A motion was made by Director Kaelin and seconded by Director Cain to approve the bills paid for March 19, 2026 for \$323,484.47, March 23, 2026 for \$595.00, April 9, 2026 for \$257,913.53, and April 10, 2026 for \$31,585.18. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 4:35pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

K. Galvan prepared the minutes