

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
November 4, 2025**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on November 4, 2025 at Fire Station 7 in Meyers.

ROLL CALL

Director Cain called the meeting to order at 8:46am. There were present the following directors: Cain, Rice, 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 Kaelin and seconded by Director Henderson to approve the agenda of November 4, 2025 with no changes. The motion passed unanimously.

Closed Session. Pursuant to Brown Act Gov. Code § 54957 Public Employment: Fire Chief

The Board entered closed session at 8:47am and returned at approximately 4:16pm. The Board recessed from 12:00pm to 1:00pm. The Board interviewed six candidates and instructed the Administrative Assistant to notify those that would be moving on to the second round of interviews and those that would not.

ADJOURNMENT

The meeting was adjourned at approximately 4:16pm.

Respectfully Submitted;

John Rice
CHAIRPERSON

Irene Kaelin
SECRETARY

K. Galvan prepared the minutes