APPROVED at December 6, 2025 Board of Directors Meeting
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

MINUTES
Saturday, August 30, 2025
10:00 AM
In-Person and Teleconference

President Hart called the meeting to order at 10:00 am

ROLL CALL
President Hart, Vice-President Kramer, Director Gray, Director Martin, Director Sipprell

PLEDGE OF ALLEGIANCE
President Hart led the pledge of allegiance.

Public Comments: An Opportunity for Public Comments Regarding Items **Not on** the Agenda. *(Note: Comments Will Be Limited to Two Minutes. Board Members Will Not Respond or Engage in Discussion with Those Making Comments.)*

Mac Irvin, President of the Fallen Leaf Lodge Homeowners Association, commented to the Board the Association would like a lease agreement with the CSD regarding the Creek front property adjacent to the fire station, to provide an indemnification and liability release. The Board directed staff to include this subject matter on the agenda for the next regular scheduled meeting in December for further discussion.

ADMINISTRATIVE MATTERS

A. Approval of Agenda
President Hart requested to amend the agenda as follows:
Under New Business to move
Item E ***Resolution 2025-12 Acknowledging the Service of Gary Gerren as Fire Chief and General Manager for the Fallen Leaf Lake Community Service District since 2010***
and
Item F ***Fire Chief / General Manager Annual September Review for 2025***
to be discussed after the Executive Session.

A motion was made by Director Martin to approve the agenda as amended and seconded by Director Kramer. There being no further discussion or public comments motion was passed unanimously.

B. Approve Minutes of Regular Meeting July 5, 2025, Special Meeting July 29, 2025 and Special Meeting August 24, 2025
President Hart requested a review and motion to approve the Regular Meeting minutes for the July 5, 2025, Special Meeting minutes for July 29, 2025 and Special Meeting minutes for August 24, 2025. President Hart asked the board if any comments for changes to regular meeting July 5, 2025, there being none, President Hart asked the board if any comments or changes to special meeting July 29, 2025, there being none, President Hart asked the board if any comments or changes to special meeting August 24, 2025, there being none, a motion was made by Director Martin and seconded by Director Sipprell to approve minutes of the regular meeting minutes for the July 5, 2025, special meeting minutes of July 29,

2025 and special meeting minutes of August 24, 2025. There being no edits or further discussion and/or public comments, motion was passed unanimously.

C. Approve Financial Reports F/Y 2025-26 through August 25, 2025

President Hart requested review and approval of Financial Reports F/Y 2024-25 through August 25, 2025. Director Kramer asked for clarification when the financials were published in reference to budget to actuals is because there was no approved budget. Chief Gerren reported correct. A full review and discussion regarding various financial matters, such as check registers on admin financials and bank balances for all accounts; misc. account and balance sheet reserve fund on parks & rec financials; strike team accounts receivables, estimation of when to expect to receive these funds and how much will be left over after bills are paid on fire department financials. A discussion was held regarding the amount still owing from the State in the amount of $302,000 from last year's strike team known as the Davis Fire, along with cash flow sheet for the fire department. Another discussion was held on how strike teams funds will come in for this season 2025 in the approximate amount of $1.1M and why the Davis Fire funds is taking so long to receive, along with explanation of workers compensation line item in the amount of $40K, payroll taxes, regarding check register who is SDRMA (workers comp). There being no further comments and discussion, motion was made by Director Kramer to approve all financial reports F/Y 2024-25 through August 25, 2025. Motion was seconded by Director Martin and passed unanimously.

D. General Manager's / Fire Chief's Report

Chief Gerren reported that his report was included in the board packet. He reported there have been 49 incident runs of which 10 of these incidents were strike team calls; discussed defensible space program success with ongoing inspections. The fire department currently has 3 rigs out on strike teams and confirmed that paramedics are typically on duty 95% of the time, though there are occasional days with basic life support only. The defensible space crews are working all areas of the Fallen Leaf Lake CSD area since the beginning of the season and a defensible space person has made a complete sweep the of CSD area also this season. The program worked great and very proud of the firefighters involved who worked the program, along with the public for doing their part and the program will continue until the end of the season.

The Chief reported on the Annual BBQ in the amount of $6,800 and the Wine Tasting in the amount of $11,000 and appreciate all who worked both events and Patty Working for her hard work putting the Wine Tasting together. They were both a success and a lot of fun.

Chief Gerren also reported on the new Evacuation Handbook that the defensible space inspector is handing out as he continues to do inspections.

The next scheduled board meeting is December 6, 2025 and the marina will be closing on September 30, 2025 and Luke will be talking about that.

End of report

The board asked Chief Gerren regarding the payroll for defensible space on the financials and about the status of the fire suppression pumps. Chief Gerren reported that the defensible space payroll is all rolled into the payroll category and there are 2 operational fire suppression pumps on the West side with new suction lines ordered, while the third pump will be installed on the East side.

Another discussion was held regarding paramedics and BLS. Chief reported sometimes we run into days where we might be only BLS (Basic Life Support) Firefighter/EMT's. We probably are 95% staffed with a paramedic on duty most of the time.

AT&T tower is still being installed and is currently on hold, no other information.
No further comments or discussion, subject matter closed.

E. President's Report

President Hart reported the board received an email from Larry Hoffman, who is the President of the Fallen Leaf Lake Protection Association and reporting on their activities from the USFS engineers managing the levels of Fallen Leaf Lake.

President Hart asked Chief Gerren if this is something that can be posted on the website. Chief Gerren reported no problem. A discussion was held regarding Director Kramer bringing this matter up in last board meeting, and this is the response to that. Larry Hoffman is the person, who keeps in touch with the USFS regarding the lake levels of Fall Leaf Lake.

President Hart also reported that a meeting will be scheduled to address the new general managers position sometime in September or October to discuss the upcoming vacancy of the General Manager when Fire Chief Gerren leaves. This is to be a regular meeting to be scheduled and will be discussed under Executive Session.

President Hart reported that he also wanted to thank Patty Working for all she does for this community.

Director Gray reported that she wanted to point out here under the President Report that Chris Sauer is the In-coming Fire Chief. He is here and will be around for the meet and greet during the Executive Session out on the Community Building deck with cookies and coffee.

President Hart also reported that the In-coming Fire Chief's Contract will be discussed under New Business Item G where Chris Sauer will be making a presentation.

Director Kramer reported that those of community that have not looked at the graph that was included in Larry Hoffman's email, he wanted to point out that there was vandalism at the USFS dam back in June that meant that there was too much overflow out of the dam in June and the lake level has been much lower all summer long, however has been holding for the past several days. To sum it up, is that the USFS reports that it is lower than they want it to be and the Fallen Leaf Lake Protection Association works with the USFS to help monitor lake levels. The FLLPA then notifies us about it and the concessioner, that works for the CSD marina, and it is our responsibility to notify everyone so they are aware of the Fallen Leaf Lake levels. It is lower than it should be, but is holding at 3 feet and hope it does not drop anymore.

End of report.

F. Concessionaire Report

Luke Johnston from BBH, concessionaire, reported the marina and kitchen will close on September 30th, along with all boat removals by that date. The marina will be closed October 1st-6th for dock removal. This process results in blocking the driveway, parking lot and launch ramp. There will be no access to the marina or launch ramp October 1st-6th. If after October 6th and there are still boats in the water they need to come out. There will be access available by appointment. Appointments can be made through email at Home | Fallen Leaf Lodge and there will be a late removal fee and that fee will need to be paid upfront prior to removal. Staff will be offsite as of October 15th and the ramp will be closed until spring. The water lake levels are low, so make sure you have the proper vehicle to remove your boat.

Luke reported that for the safety of the lake and community, there is no fueling of boats from the docks in the marina. It is a pollution and fire concern.

Luke reported that we had a slow start and a slow season this year. Revenues are up 1.5% over last season and our transactions are down about 3%. The marina and store hours will

reduce to 9-5 seven days a week after Labor Day weekend, and the kitchen may close periodically due to limited staffing.

President Hart commented the reason Luke is being firm on boat removal and using personal gas tank cans because these are CSD policies that he is carrying out. President Hart thanked Luke for carrying out these policies.

President Hart commented that the water level after the September 30th or sooner, is that the USFS draws down more water to Taylor Creek to allow more water for the salmon to come up to spawn. That is why the water level goes down faster and becomes a concern to all who may want to go boating and who want to get their boats out.

President Hart gave thanks to the café for food, from his experience, has been very good.

End of report

G. JPA Report

Director Gray reported she went to the JPA meeting held July 9th. The JPA for those who do not know is the California Tahoe Emergency Services Operations Authority. There is a joint agreement between Fallen Leaf Lake Fire Department, City of South Lake Tahoe Fire Department and the Lake Valley Fire Department to provide emergency services. The JPA passed their audit, they are getting a new ambulance and might be getting a new paramedic program at Lake Tahoe Community College. There was a lot of communication regarding Kirkwood's lack of paying for their own emergency services, which has been a problem and expensive because they are called and then patients refuse service and the JPA does not get paid for it. If anyone would like more information, please contact her.

End of report

H. FLL Basin Coalition Report

Director Kramer gave a brief synopsis of the FLL Basin Coalition and what they do for the community. Director Kramer went on to report about how camping and parking along side of Fallen Leaf Road is prohibited. There have been several signs going up regarding no camping on USFS property unless designated. The FLL Basin Coalition has put up funds for these signs, posts and hardware to get these signs installed. Director Kramer wanted to thank Chief Gerren for the fire departments help in installing these signs and described where these signs were posted/installed.

Ruth Rich wanted to personally thank Chief Gerren for the help from fire personnel in stalling these signs. The USFS might be closing sites that could affect firefighting services provided by the USFS. Comment period for this matter is due by tomorrow not giving much time to respond.

Ruth Rich also commented regarding the Tahoe Visitor Center is putting out information regarding where tourists can go, such as, the water falls and they come late in the season and find no water running. Also, a new section for mountain biking and that Fallen Leaf has dirt trails along the east side of Fallen Leaf Lake which is not for e-bikes, only traditional bikes. If anyone is interested in helping with this matter is to call or write to them regarding these concerns. The FLL Basin Coalition will be sending a letter regarding these issues.

End of report

OLD BUSINESS

A. Possible Repairs to Launch Ramp

Requested Action / Discussion and Possible Motion(s) for Possible Repairs to Launch Ramp

Responsible Staff: Director Martin and Chief Gerren

Director Martin handed subject matter over to Chief Gerren. Chief Gerren reported that with water level changes the launch ramp has become difficult to remove boats in and out when the water level goes down to a certain point. Chief Gerren reported that the least expensive way to work with the issue is to dredge the sand out and place it in the beach area. Chief Gerren additionally reported that he is currently working with TRPA for permits. A full discussion was held.

Director Martin reported that this would only be a temporary solution for this season. Chief Gerren reported yes, but could be put in as a yearly maintenance. A discussion was held regarding bids to contract for a 4-foot dredge bucket for the project annually, which would be a temporary fix annually until launch ramp could be upgraded.

John Rich reported he would like to be included in bid for this project. He has just purchased equipment for such a project. Chief Gerren reported that he had contacted Scott Swift regarding this project and now that he knows John Rich has same equipment, he would include John Rich in the bidding process of this project.

Director Gray asked if there were any figures yet for this project. Chief Gerren reported not as of yet. President Heart asked if this is a budget item under the current budget. Chief Gerren reported no and directed this issue back over to Director Martin. A full discussion was held regarding this matter and that it is only a temporary fix until launch ramp can be upgraded/replaced and where these funds might be coming out of in the future.

No action was taken.

B. 2025-26 Budgets for Administration, Parks and Recreation and Fire Department

Requested Action / Discussion and Possible Motion(s) to Approve 2025-26 Budgets for Administration, Parks and Recreation and Fire Department

Responsible Staff: Chief Gerren

President Hart requested that the board review each budget separately.

Director Martin reported that the Administration Budget did not reflect the new general managers salary and that the board should approve the budget "as is" and adjust later. A discussion was held regarding the overlapping in staffing and additional expenses with unknown amounts, along with breaking down the membership line item into separate budgetary line items. There being no further comments or discussion motion was made by Director Martin to approve the Administration Budget as presented. Motion was seconded by Director Gray and passed unanimously.

Director Martin wanted to review the draft Reserve Study and recommended making contributions into the reserve account of the budget and go ahead and approve the Parks and Recreation Budget and amend it later to incorporate these figures. Director Kramer also agreed. President Hart reported that if we are already -$80,000 in the budget and add $24,000 for dredging, where would these funds be coming from and will be a challenge to raise these funds. Director Martin reported that maybe the board should revisit these areas including the increase in insurance and utilities and reevaluate how it is split and subsidize funds from the fire department operation and distribute across to subsidize these funds.

There being no further comments or discussion motion was made by Director Martin to approve the Parks and Recreation Budget as presented. Motion was seconded by Director Gray and passed unanimously.

Director Martin wanted to review the strike team expense and income. A full discussion was held how the strike team expenses and income were calculated over a 5-year period as requested by the board from the previous meeting, along with the Special Fire Tax in the amount of approximately $220,000. Another discussion was held regarding the EDC TOT funds from the county and how fire districts are not getting any EDC TOT funds this year, along with what we have received in these funds in previous years and how it was to be used per EDC – TOT guidelines. Director Martin asked about worker's compensation line item. A full discussion was held regarding EDD and Workers Compensation and how we get most of that back through the strike teams with OES.

There being no further comments and discussion a motion was made by Director Martin to approve the Fire Department Budget as presented. Motion was seconded by Director Sipprell and passed unanimously.

C. Draft Report Reserve Study

Request Action / Discussion Only regarding the Draft Report Reserve Study

Responsible Staff Chief Gerren

Director Martin reported that the district needs to start putting funds into Parks and Recreation and Fire Department reserves per the Reserve Study and currently our budget does not correspond with the report study. A full discussion was held regarding how to place extra funds into these budgets to comply with what the Reserve Study report suggests. Director Kramer asked why this report was not included in the board packet. Chief Gerren reported that the electronic copy was not received in time for the publishing of the board packet, however it was sent to each board member electronically to their email address prior to the meeting.

Another full discussion was held how funds have not been placed into reserve accounts for the Parks and Recreation and Fire Department budgets annually and how it has affected the two departments, especially for example regarding the concern to upgrade the boat launch ramp.

There being no further comment or discussion subject matter closed with no action taken.

NEW BUSINESS

A. Resolution 2025-11 Meeting Dates for 2025-26

Requested Action / Discussion and Possible Motion(s) for the Approve Resolution 2025-11 for the Schedule of Meeting Dates for 2025-26

Responsible Staff: President Hart

President Hart presented to the board Resolution 2025-11 regarding Meeting Dates for 2025-26. There being no comment or discussion a motion was made by Director Gray to approve Resolution 2025-11 Meeting Dates for 2025-26. Motion was seconded by Director Sipprell and passed unanimously.

B. Review Procedures for Working with Legal Counsel for Efficiency

Requested Action / Discussion and Possible Motion(s) to Review Procedures for Working with Legal Counsel for Efficiency

Responsible Staff: President Hart

President Hart requested to review the procedures for working with legal counsel for efficiency. Director Martin reported that the additional costs in legal counsel fees has had to do with the on-boarding of new board of directors and transition of personnel. A full discussion was held to items that needed to be drafted by counsel such as, updating bylaws and other items including new contracts for transitioning of personnel and how these items will not be necessary in the new budget for 2026-27.

There being no further comments and discussion subject matter closed with not action taken.

C. Discuss and Review Bids for Proposed Tree Removal at 724 Fallen Leaf Rd to be used for the Marina Breakwater. Bids Attached

Requested Action / Discussion and Possible Motion(s) to Approve Bids for Proposed Tree Removal at 724 Fallen Leaf Rd to be used for the Marina Breakwater. Bids Attached.

Responsible Staff: Director Sipprell and Chief Gerren

President Hart introduced item regarding to approve bids for a proposed tree removal at 724 Fallen Leaf Road to be used for the marina breakwater.

Director Sipprell reported that there is an opportunity to remove a tree on the east shore line of Fallen Leaf Lake that could be used for the marina breakwater. Director Sipprell also gave a synopsis of the tree's removal through Liberty Utilities and the process for the FLLCSD to remove it for our purposes to upgrade the marina breakwater. We have 2 bids one from Ed Cook Tree Service and one from Sierra Crest Tree Service included in the board packet and a quote from Fallen Leaf Landing to move and remove tree debris. The total cost depending upon the board's approval would be no more than 16,000 and could be less.

President Hart read an anonymous letter from a community resident regarding the tree removal and how they felt it was not an immediate concern right now as it relates to cost and budgetary constraints.

A full discussion was held regarding the proposal from Fallen Leaf Landing, where the tree would be temporary moved to with comments from John Rich, owner of Fallen Leaf Landing regarding this matter and his proposal. A further discussion was held regarding the clarification of the Fallen Leaf Landing bid that to move the tree and dispose of tree debris in the water would be $3,000 or less based on a 10-hour day. A further discussion was held in reference to Fallen leaf Landing bid as it related to the blocks and final costs for securing tree to marina breakwater.

Director Martin proposed that the FLLCSD harvest the tree, tie it up and revisit the final process of securing the tree to marina breakwater in the spring as it relates to budget constraints. Director Martin motioned to harvest the tree and securing it in the amount not to exceed $3,600 with discretion granted to management/staff depending upon tree cutter.

President Hart asked for clarification of the motion.

After a brief discussion Director Martin retracted his motion and to leave the decision up to Fire Chief/GM Gerren with an amount to not exceed his limit of cost of $5,000.

D. Special Fire Tax Ballot to Establish Guidelines for the 2026 Election Ballot to Renew Special Fire Tax and Determine the amount of Tax and Guidelines for the Special Fire Tax Ballot to be Reviewed and Crafted by Legal Counsel

Requested Action / Discussion and Possible Motion(s) Establish and Approve the Special Fire Tax Ballot to Establish Guidelines for the 2026 Election Ballot to Renew Special Fire Tax and Determine the amount of Tax and Guidelines for the Special Fire Tax Ballot to be Reviewed and Crafted by Legal Counsel

Responsible Staff: President Hart

President Hart handed subject matter over to Chief Gerren. Chief Gerren reported the process for the legal ballot in the form of a resolution needs to be submitted to El Dorado County early 2026 for the June 6th election. Chief Gerren reported that after discussions with legal counsel regarding this matter, he recommends to the board, that the new ballot exclude the sunset clause and include a yearly 3-5% escalator to be approved by the board annually, along with increasing the current tax of $660.00. Chief Gerren continued to report that this subject matter is how the board would like to craft the resolution for the Special Fire Tax Ballot. A full discussion was held regarding who and where the tax would apply around the Fallen Leaf Lake area, how many parcels and what is the annual cost per parcel. Director Martin agrees that we do need to raise the Special Fire Tax for operational budgeting, excluding any strike team income to cover these operational costs. Director Martin recommended to directed staff and legal counsel to prepare scenarios for consideration by the Board for December meeting for the Board to have scenarios to choose from with the understanding of these scenario impacts to the district. Example: no change, 5% increase, an increase of a certain percentage with a removal of the sunset and an escalator every year. This would help the Board to discuss and make a decision at the December meeting.

A full discussion was held regarding comparbles around Lake Tahoe, ballot scenarios and how much it would take to raise the special fire tax where the fire department operations could hold its own without strike team income in the amount of about $2,500 per parcel, scenarios to work with budgetary items of different levels for the viability of the FLLCSD and community. Another discussion was held regarding equipment that is needed for strike team that causes budgetary items to go up and would the $2,500 increase currently cover the personnel expense and costs to run the fire department operational costs as of today at its current level of service. Another discussion was held that the review of these scenarios would need to be addressed and voted on at the next meeting in order to send to the El Dorado County for a June 6th election, and as of right now, the current special fire tax brings in approximately $250,000 and another $50,000 from Ad Valorem is not enough to maintain the fire department operations as it is today and how we need to educate the community regarding the raising of taxes to maintain today's level of service.

Chief Gerren reported he wanted to be able to give a level of service to FLLCSD for the community over the years for their safety and protection, and that the $660 annual special fire tax was and is not enough to give them that level of service without the help of the strike teams to help subsidize the income for the level of service they have today.

Another full discussion was held regarding that even with the strike team income are still not covering our costs in the long term and the need to increase the Special Fire Tax, along with the concern that there is only a small number of voters in the district and it is up to these voters to vote and pass the ballot for any amount and consequences of losing services such as ALS/BLS, property insurance and much more.

President Hart also asked the community and the Board if they had any scenarios regarding this ballot to please send to the Fire Chief and/or Board of Directors so that it may be acknowledged and reviewed at the December meeting.

If the scenarios are given early to the board/Fire Chief Gerren these scenarios could go out to the board in advance for their review.
After public comments and there being no further discussion or comments regarding this item, subject matter was closed with no action taken.

ITEM E and F moved to be discussed after Closed Executive Session

G. In-Coming Fire Chief's Contract
Requested Action / Discussion and Possible Motion(s) to Approve In-Coming Fire Chief's Contract
Responsible Staff: Director Sipprell
Director Sipprell gave a synopsis of the process for hiring an In-Coming Fire Chief for Fire Chief Gerren's upcoming retirement in April 2026. In the board packet is a proposed In-Coming Fire Chief Chris Sauer's Contract which has been reviewed by both legal counsels. This item has been placed on the agenda for community feedback and board discussion regarding this contract.
President Hart asked for if any comments from the public here today.
Luke Johnston of BBH expressed his concerns regarding the housing portion of the contract for the new In-Coming Fire Chief and how it could affect his contract as it relates to access, utilities, maintenance, insurance etc. for a year-round family in the upstairs FLLCSD apartment and office and asks for a closed session with the Board as these items could directly affect items in his contact. Director Sipprell reported that his concerns, as to utilities, is covered in the In-Coming Fire Chief's contract and it is important to have a year-round fire chief living in the apartment quarters upstairs for the safety of the public and community. A full discussion was held regarding this matter.
President Hart asked Luke Johnston of BBH to issue a memorandum to the General Manager and a copy to the Board of Directors regarding his concerns to enable the Board to discuss his concerns and additional costs he feels might affect his contract directly.
A full discussion was held regarding his concerns that might affect his contract, if any; and how the district prior to, did not have a year-round Fire Chief and his current contract does not reflect possible costs and other items for a year round Fire Chief living on site in the FLLCSD building; and gives the board an opportunity to review his current contract that was created 3 years ago and gets updated to today's changes and the current split of utilities should be reviewed at a different time under a separate agenda item.
Director Martin asked for clarification of In-Coming Fire Chief's contract as it relates to housing, on page 5 that if the Fire Chief intends to live in the provided housing would be responsible for paying incremental utilities and no rent. Director Sipprell reported correct.
There being no further comments and discussion Director Martin motioned to approve In-Coming Fire Chief's Contract. Director Kramer 2nd the motion and motion was passed unanimously.

H. In-Coming Fire Chief Chris Sauer to Introduce Himself and Take Comments from the Community
Requested Action: In-Coming Fire Chief Chris Sauer to Introduce Himself and Take Comments from the Community
Responsible Staff: President Hart
President Hart introduced In-Coming Fire Chief Chris Sauer.
In-Coming Fire Chief Chris Sauer wanted to thank the community, the board of directors, Fire Chief Gerren and his team. Chris Sauer reported that he wrote a letter which is included in the board packet and is very happy to be back serving the Fallen Leaf Lake community as Fire Chief again. Director Gray asked In-Coming Fire Chief Chris Sauer to

share what he had been doing during his time away from Fallen Leaf Lake. In-Coming Fire Chief Chris Sauer gave a synopsis and his time being employed with Cal-Fire which he reported is included in the board packet. He also reported that he will be at the meet and greet during the Closed Executive Session out on the back deck of the community building.

President Hart closed the meeting to the public at 12:43 pm and Opened Executive Session

Close Meeting/Open Executive Session

1. Discuss Personnel Matter
2. Discuss Picking a Date for a Regular Open Meeting with a 72-hour notice

Close Executive Session/Open Meeting and Report Out

President Hart opened the meeting to the public at 1:46 pm

President Hart reported out of closed session that there was no action taken and personnel matters will be discussed under Item E and F and will report out regarding a regular meeting of the Board of Directors to be scheduled.

BACK TO NEW BUSINESS

President Hart reported that he will take the following items out of order as follows:

F. Fire Chief / General Manager Annual September Review for 2025
Requested Action / Discussion and Possible Motion(s) to Review and Approve Annual Bonus for Fire Chief / General Manager
Responsible Staff: President Hart
President Hart asked for any public input regarding the Fire Chief / General Manager Annual September Review for 2025.
There being no public comment, he asked the board if they had any comments and additional discussion from the board regarding the Fire Chief / General Manager Annual September Review for 2025.
There be none President Hart called for a motion. Director Martin motioned to approve for the Fire Chief/General Manager per the budgeted contract amounts for a 5% annual bonus. Motion was seconded by Director Gray and passed unanimously.

E. Resolution 2025-12 Acknowledging the Service of Gary Gerren as Fire Chief and General Manager for the Fallen Leaf Lake Community Service District since 2010
Requested Action / Discussion and Possible Motion(s) for the Approval of Resolution 2025-12 Acknowledging the Service of Gary Gerren as Fire Chief and General Manager for the Fallen Leaf Lake Community Service District since 2010
Responsible Staff: President Hart
President Hart was asked by the board to read out loud Resolution 2024-12 Acknowledging the Service of Gary Gerren as Fire Chief and General Manager for the Fallen Leaf Lake Community Service District since 2010.
There being no further comments or discussion a motion was made by Director Martin to approve Resolution 2025-12 Acknowledging the Service of Gary Gerren as Fire Chief and General Manager for the Fallen Leaf Lake Community Service District since 2010. Motion was seconded by Director Gray and passed unanimously.

Fire Chief/General Manager Gary Gerren thanked the board and stated that it has been a pleasure and honor to serve the district.

President Hart reported the board has requested to schedule a regular meeting prior to December 6, 2025 to be held on Saturday, September 6, 2025 at noon.

There being no comments or further discussion motion was made by Director Martin to schedule a regular meeting for Saturday, September 6, 2025 at noon. Motion was seconded by Director Kramer and passed unanimously.

With no further business, President Hart adjourned the meeting at 1:53 pm.