

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
September 7, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on September 7, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 1:00pm. There were present the following Directors: Huber, Bettencourt, Rice, and Rossi.

AGENDA

The Board approved the agenda as submitted.

CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957(e); to consider a public employee appointment for the position of Fire Chief.

The Board went into closed session at 1:00 pm. Closed session ended at 5:45pm. The Board made a candidate selection and a public disclosure of the selection will be made after candidate confirmation.

ADJOURNMENT

The meeting was adjourned at 5:45pm

Approved at the meeting of October 13, 2016.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes