

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
October 11, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on October 11, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 5:40pm. There were present the following Directors: Bettencourt, Rice, and Rossi.

**AGENDA**

The Board approved the agenda as submitted.

**BADGE PINNING CEREMONY**

A badge pinning ceremony was held for all promoted personnel and the Oath of Office was given to incoming Fire Chief Tim Alameda and Apprentice Firefighter/Paramedic Andrew Carey.

**ADJOURNMENT**

The meeting was adjourned at 6:20 pm

Approved at the meeting of November 17, 2016.

Respectfully Submitted,

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Robert Bettencourt  
CHAIRPERSON

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John Rice  
SECRETARY

K. Labrado prepared minutes