

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
May 12, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on May 12, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 3:30 pm. There were present the following Directors: Huber, Bettencourt, Rice, Herback and Rossi.

**AGENDA**

The Board approved the agenda as submitted.

**CLOSED SESSION**

**A. Closed session pursuant to Government Code Section 54957.**

The Board went into closed session at 3:30pm. The Board resumed open session at 5:05pm with no reportable action taken.

**ADJOURNMENT**

The meeting was adjourned at 5:05 pm

Approved at the meeting of June 15, 2016.

Respectfully Submitted,

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Robert Bettencourt  
CHAIRPERSON

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John Rice  
SECRETARY

K. Labrado prepared minutes