

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
October 4, 2018**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on October 4, 2018 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 4:08 pm. There were present the following Directors: Bettencourt, Huber, Allen, and Hogan.

AGENDA

A motion was made to approve the agenda as submitted with the following change; add public comment. The motion passed unanimously.

PUBLIC COMMENT

None

CLOSED SESSION

The Board went into closed session at 4:09 pm. The Board resumed open session at 4:50 pm. The Board reported that Gary Moore was selected to as the Board of Directors Nominee for the vacancy of the Lake Valley Fire Protection District's Board of Directors.

ADJOURNMENT

The meeting was adjourned at 4:50 pm

Approved at the meeting of November 8, 2018.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes