

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
August 16, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on August 16, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 7:30 am. There were present the following Directors: Bettencourt, Allen, Moore, and Hogan. Director Rice arrived at 7:36 am.

AGENDA

A motion was made by Director Moore and seconded by Director Rice to approve the agenda as submitted. The motion passed unanimously.

PUBLIC COMMENT

None

CLOSED SESSION

The Board went into closed session at 7:01 am. The Board resumed open session at 10:20 am with direction give to the negotiations team to move forward..

ADJOURNMENT

The meeting was adjourned at 10:20 am

Approved at the meeting of September 12, 2019.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes