

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
October 21, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on October 21, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 4:00p.m. There were present the following Directors: Bettencourt, Allen, Moore, Rice and Hogan.

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

Kenny Curtzwiler was present and thanked the Board for the small verbiage changes. He stated that it was language anyone could understand.

PUBLIC HEARING

A public hearing was opened to discuss the proposed \$52.00 per parcel per year special tax to fund fire engines, vehicles, equipment, and supplies for fire protection and suppression and emergency medical services. There was no additional public comment. The hearing was closed.

ADOPT RESOLUTION 2019-07

A motion was made by Director Moore and seconded by Director Allen to adopt Resolution 2019-07 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE VALLEY FIRE PROTECTION DISTRICT CALLING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD ON MARCH 3, 2020 FOR THE SUBMISSION TO THE QUALIFIED VOTERS A PROPOSED SPECIAL PARCEL TAX TO FUND THE PURCHASING, MAINTAINING, REPLACING, OR LEASING OF FIRE ENGINES, VEHICLES, EQUIPMENT, AND SUPPLIES FOR FIRE PROTECTION AND SUPPRESSION AND EMERGENCY MEDICAL

SERVICES; REQUESTING CONSOLIDATION OF THE ELECTION WITH THE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON THE SAME DATE; SUBMITTING THE SPECIAL PARCEL TAX TO THE QUALIFIED VOTERS OF THE DISTRICT; AND DIRECTING AND AUTHORIZING ADDITIONAL STEPS NECESSARY TO PLACE THE MEASURE ON THE BALLOT. The motion passed unanimously.

CLOSED SESSION

Closed session pursuant to government code section 54957.6 conference with labor negotiation committee and Board of Directors. The board went into closed session at 4:05 pm and resumed open session at 5:28pm with no reportable action.

ADJOURNMENT

The meeting was adjourned at 5:29pm

Approved at the meeting of November 14, 2019.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes