

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
December 15, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on December 15, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 9 am. There were present the following Directors: Bettencourt, Allen, Hogan, Moore and Rice.

AGENDA

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

PUBLIC COMMENT

None

MEASURE B WORKSHOP

The upcoming tax measure was discussed.

ADJOURNMENT

The meeting was adjourned at 10:30 am.

Approved at the meeting of January 9, 2020.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes