

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
December 17, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on December 17, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 3:00 pm. There were present the following Directors: Bettencourt, Allen, 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

**CLOSED SESSION**

Closed session pursuant to government code section The Board went into closed session at 3:01pm and resumed open session at 4:15 pm with no reportable action.

**ADJOURNMENT**

The meeting was adjourned at 4:16 pm.

Approved at the meeting of January 9, 2020.

Respectfully Submitted,

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Robert Bettencourt  
CHAIRPERSON

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Leona Allen  
SECRETARY

K. Labrado prepared minutes