

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
December 23, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on December 23, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 10:00am. There were present the following Directors: Bettencourt, Allen, Hogan, 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 54957 to discuss public employment for position of Fire Chief. The Board went into closed session at 10:01am and resumed open session at 10:20am with no reportable action.

ADJOURNMENT

The meeting was adjourned at 10:20 am.

Approved at the meeting of January 9, 2020.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes