

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
April 21, 2020**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on April 21, 2020 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 2:30p.m. There were present the following Directors: Bettencourt, Allen, Moore, Rice and Hogan.

AGENDA

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

PUBLIC COMMENT

None

CLOSED SESSION

The Board went into closed session at 2:35PM. The Board resumed open session at 3:30PM. The Board reported that the District is to move forward with the hiring process for the position of Fire Chief. The application review process is to begin followed by an assessment and interview process.

ADJOURNMENT

The meeting was adjourned at 3:35PM

Approved at the meeting of May 14, 2020.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes