

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
APRIL 2, 2012**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on April 2, 2012 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Huber called the meeting to order at 7:03 p.m. There were present the following Directors: Huber, Herback, Rossi, Bettencourt and Rice. Also present were Fire Chief Harris and Lake Valley personnel.

AGENDA

The agenda was approved as presented.

PUBLIC COMMENTS

None.

CLOSED SESSION

A. Closed session pursuant to Section 54957.6 Brown Act.

The Board went into closed session at 7:04 pm and reopened at 7:51 with no direction given.

OLD BUSINESS

A. Proposed Annexation – Selection of Board Members to Represent the Fire District on consolidation Feasibility Committee.

Director Herback made a motion to nominate Directors Huber and Rice to the annexation committee. Director Bettencourt seconded it. It passed unanimously. The Board directed the Chief to invite the

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City of South Lake Tahoe representatives to a meeting on Wednesday,
April 11, 2012 at 4:00 pm, at the Lake Valley Fire Station 7.

ADJOURNMENT

The meeting was adjourned at 7:55 pm.

Approved at the meeting of April 12, 2012.

Respectfully Submitted,

David Huber
CHAIRPERSON

Robert Bettencourt
SECRETARY

L. Allen prepared minutes