

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
APRIL 22, 2010**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on April 22, 2010 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Huber called the meeting to order at 6:49 p.m. There were present the following Directors: Huber, Bettencourt, Herback and Wagoner. Director Horton was absent. Also present was Fire Chief Michael

AGENDA

The agenda was approved as presented.

A. Closed Session

The Board chose to go into a closed session at 6:50 pm to review Director vacancy applicants. The Board re-opened the meeting at 8:58 pm. No action was taken and no direction was given.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

Approved at the meeting of May 13, 2010.

Respectfully Submitted,

David Huber
CHAIRPERSON

Leo Horton
SECRETARY

L. Allen prepared minutes