

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
JULY 11, 2012**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in special session on July 11, 2013 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Huber called the meeting to order at 9:33 p.m. There were present the following Directors: Huber, Herback, Rossi, and Bettencourt. Also present were Fire Chief Harris and Lake Valley personnel.

**AGENDA**

The agenda was approved as presented.

**PUBLIC COMMENTS**

None.

**ADOPTION OF RESOLUTION CONFIRMING THE  
EXISTING SALARY SCHEDULES FOR DISTRICT  
EMPLOYEES**

A motion was made by Director Herback and seconded by Director Bettencourt to approve the adoption of Resolution 2013-7-Confirming the Existing Salary Schedules for District Employees. The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 9:35 pm.

Approved at the meeting of August 8, 2013.

Respectfully Submitted,

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David Huber  
CHAIRPERSON

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Robert Bettencourt  
SECRETARY

L. Allen prepared minutes

