

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
October 31, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on October 31, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Bettencourt called the meeting to order at 8:30pm. There were present the following Directors: Bettencourt, Rice, Huber and Rossi.

**AGENDA**

A motion was made by Director Rossi and seconded by Director Rice to approve the agenda as submitted.

**ADOPTION OF RESOLUTION 2016-06 A RESOLUTION OF  
THE BOARD OF DIRECTORS LAKE VALLEY FIRE  
PROTECTION DISTRICT PROVIDING FOR INTENTION TO  
ADOPT ORDINANCE NO. 2016-01, AN ORDINANCE  
FOR LAKE VALLEY FIRE PROTECTION DISTRICT  
ADOPTING FINDINGS SUPPORTING AMENDMENTS TO  
THE FIRE CODE**

A motion was made by Director Rice and seconded by Director Huber to adopt Resolution 2016-06 a resolution of the Board of Directors of the Lake Valley Fire Protection District providing for intention to adopt Ordinance No. 2016-01, an ordinance for Lake Valley Fire Protection District adopting findings supporting amendments to the fire code. The motion passed unanimously.

**APPROVE FINDING OF FACTS MATRIX**

A motion was made by Director Rossi and seconded by Director Huber to approve the finding of Facts Matrix. The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 8:36 am

Approved at the meeting of November 17, 2016.

Respectfully Submitted,

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Robert Bettencourt  
CHAIRPERSON

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John Rice  
SECRETARY

K. Labrado prepared minutes