

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
May 24, 2016**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on May 24, 2016 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 8:10am. There were present the following Directors: Huber, Bettencourt, Rice, Herback and Rossi.

AGENDA

The Board approved the agenda as submitted.

CLOSED SESSION

A. Closed session pursuant to Government Code Section 54954.5(e); 54957(b)(2) to consider a public employee employment/release.

The Board went into closed session at 8:13am. The Board went into recess at 9:10am and resumed closed session at 9:25am. Closed session ended at 10:10am. The Board received advice from legal counsel. Directors Bettencourt and Herback are working with Chief Harris to finalize his retirement.

ADJOURNMENT

The meeting was adjourned at 10:10am

Approved at the meeting of June 15, 2016.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes