

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
March 9, 2017**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on March 9, 2017 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 10:00 am. There were present the following Directors: Bettencourt, Huber, Allen and Rossi.

AGENDA

The Board approved the agenda as submitted.

FOREST FUELS WORKSHOP

An information only workshop was held to discuss the upcoming fuels grants coming to the Tahoe Basin.

ADJOURNMENT

The meeting was adjourned at 1:30 pm

Approved at the meeting of April 13, 2017.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes