

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
October 19, 2017**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on October 19, 2017 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 6:00pm. There were present the following Directors: Huber, Bettencourt, Rice, and Allen.

AGENDA

The Board approved the agenda as submitted.

CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957(e); to consider a public employee appointment for the position of Board Member.

The Board went into closed session at 6:02 pm. Closed session ended at 7:44pm. The Board made a candidate selection and a public disclosure of the selection will be made after candidate confirmation.

ADJOURNMENT

The meeting was adjourned at 7:44pm

Approved at the meeting of November 9, 2017.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes