

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
October 3, 2018**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on October 3, 2018 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, Hogan and Rice.

**AGENDA**

A motion was made by Director Allen and seconded by Director Rice to approve the agenda as submitted with the following change; add public comment. The motion passed unanimously.

**PUBLIC COMMENT**

None

**EVACUATION WORKSHOP**

An information workshop was held for the residents of the Golden Bear neighborhood to discuss the evacuation protocols, resources and drills. Agency representative were present to discuss their roles in the event of an evacuation. The residents scheduled a follow up meeting on November 14, 2018 at Lake Valley Fire's Station 6 and an evacuation drill to be held on May 18, 2019.

**ADJOURNMENT**

The meeting was adjourned at 7:10 pm

Approved at the meeting of November 8, 2018.

Respectfully Submitted,

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Robert Bettencourt  
CHAIRPERSON

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John Rice  
SECRETARY

K. Labrado prepared minutes