

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
August 12, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on August 12, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 10:30 am. There were present the following Directors: Bettencourt, Allen, Moore, and Rice.

AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

None

CLOSED SESSION

The Board went into closed session at 10:40 am. The Board resumed open session at 3:08 pm with no reportable action.

ADJOURNMENT

The meeting was adjourned at 3:09 pm

Approved at the meeting of September 12, 2019.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes