

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
November 25, 2019**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on November 25, 2019 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 9:12 am. There were present the following Directors: Bettencourt, Allen, Moore, Hogan and Rice.

AGENDA

A motion was made by Director Hogan and seconded by Director Rice to approve the agenda as submitted. The motion passed unanimously.

PUBLIC COMMENT

None

CLOSED SESSION

Closed session pursuant to government code section 54957.6 conference with labor negotiation committee and Board of Directors. The Board went into closed session at 9:14am and resumed open session at 11:45am pm with no reportable action.

ADJOURNMENT

The meeting was adjourned at 11:45am

Approved at the meeting of December 12, 2019.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes