

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
July 29, 2021, 2020**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on July 29, 2021 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Moore called the meeting to order at 10:00 AM. There were present the following Directors: Moore, Allen, Sitton, Rice and Hogan.

CLOSED SESSION

The Board went into closed session at 10:00 AM. The Board resumed open session at 11:41 AM. With no reportable action.

ADJOURNMENT

The meeting was adjourned at 11:41 AM

Approved at the meeting of August 12, 2021.

Respectfully Submitted,

Gary Moore
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes