

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
December 23, 2021**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on December 23, 2021 via Zoom 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, Hogan and Director Rice was present at 10:03am.

**APPROVAL OF THE AGENDA**

A motion was made by Director Allen and seconded by Director Sitton to approve the agenda of December 23, 2021. The motion passed unanimously.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**A. Approve the Maintenance Agreement by and Between the Lake Valley Fire Protection District and the Cal Tahoe Emergency Services Operations Authority**

A motion was made by Director Rice and seconded by Director Hogan to approve the maintenance agreement by and between the Lake Valley Fire Protection District and the Cal Tahoe Emergency Services Operations Authority with adding signature lines for the chairs of the Lake Valley Fire Protection District and the Cal Tahoe Emergency Service Operations Authority. The motion passed unanimously.

**B. Approve the Advanced Life Support Ambulance Agreement Between California Tahoe Emergency Operations Authority and the Lake Valley Fire Protection District**

A motion was made by Director Rice and seconded by Director Sitton to

approve the Advances Life Support Ambulance Agreement between the California Tahoe Emergency Operations Authority and the Lake Valley Fire Protection District with accepted track changes adding signature lines for the chairs of the Lake Valley Fire Protection District and the Cal Tahoe Emergency Service Operations Authority. The motion passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 10:22AM

Approved at the meeting of January 13, 2021.

Respectfully Submitted,

---

Gary Moore  
CHAIRPERSON

---

Leona Allen  
SECRETARY

K. Labrado prepared minutes