

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LAKE VALLEY FIRE PROTECTION DISTRICT  
OF EL DORADO COUNTY  
January 13, 2022**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on January 13, 2022 at the Meyers Firehouse, South Lake Tahoe, California.

**ROLL CALL**

Director Moore called the meeting to order at 5:17pm. There were present the following Directors: Moore, Allen, Sitton, Hogan and Rice. Chief Zlendick along with Lake Valley personnel was present.

**APPROVAL OF THE AGENDA**

A motion was made by Director Hogan and seconded by Director Allen to approve the agenda of special meeting of January 13, 2022. The motion passed unanimously.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**A. Resolutions 2022-02 A Resolution Authorizing the Execution of an Amendment to Financing Agreement Between the Lake Valley Fire Protection District and First Foundation Public Finance Trust For Series 2021 Taxable Revenue Obligations (CalPERS UAL Prepayment Project)**

A motion was made by Director Rice and seconded by Director Hogan to approve Resolutions 2022-02 A Resolution Authorizing the Execution of an Amendment to Financing Agreement Between the Lake Valley Fire Protection District and First Foundation Public Finance Trust For Series 2021 Taxable Revenue Obligations (CalPERS UAL Prepayment Project) The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 5:21pm

Approved at the meeting of February 10, 2022.

Respectfully Submitted,

---

Gary Moore  
CHAIRPERSON

---

Leona Allen  
SECRETARY

K. Labrado prepared minutes