

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
May 19, 2022**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on May 19, 2022 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Moore called the meeting to order at 3:00PM. There were present the following Directors: Moore, Allen, Sitton, Hogan and Rice. Chief Zlendick was present.

APPROVAL OF THE AGENDA

A motion was made by Director Allen and seconded by Director Sitton to approve the agenda of special meeting of May 19, 2022. The motion passed unanimously.

PUBLIC COMMENT

None.

CLOSED SESSION

The Board went into Closed Session at 3:10PM.

Item 5A - The Board gave direction to add the following two new business item to the May 26th Special Meeting agenda: A. Interim Fire Chief Designation – Discussion/Action and B. Recruitment for Fire Chief – Discussion Action

Item 5B there was clarification of Administrative Managers work schedule.

ADJOURNMENT

The meeting was adjourned at 4:55pm.

Approved at the meeting of June 9, 2022.

Respectfully Submitted,

Gary Moore
CHAIRPERSON

K. Labrado prepared minutes

Leona Allen
SECRETARY