

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
May 5, 2022**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on May 5, 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 Hogan to approve the agenda of special meeting of May 5, 2022. The motion passed unanimously.

PUBLIC COMMENT

Chief Zlendick announced his retirement on May 31, 2022.

CLOSED SESSION

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

Item 5A - the Board action was for a "Work Improvement Plan" to be created for the Board to review before presenting to the Battalion Chief.

Item 5B there was a discussion but no reportable action.

ADJOURNMENT

The meeting was adjourned at 5:22pm

Approved at the meeting of June 9, 2022.

Respectfully Submitted,

Gary Moore
CHAIRPERSON

Leona Allen
SECRETARY

K. Labrado prepared minutes