

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE, CALIFORNIA 95422
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NOTICE OF A BOARD OF DIRECTORS EMERGENCY MEETING

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Lake County Fire Protection District Board of Directors, State of California, has called an emergency meeting of said Board of Directors to be held on

Thursday, August 19, 2021 at 0900

Located at

Lake County Volunteer Firefighter's Assn building
14815 Olympic Drive
Clearlake, CA 95422

Due to COVID-19, The Board Chairperson is requiring the use of facemasks while attending Board meetings. Social distancing will be observed. Due to limited space, if maximum capacity is reached, the LCFPD's Board of Director's Meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below.

Please join our meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/LCFPDBoardDirectors>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 829-098-069

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<https://global.gotomeeting.com/install/829098069>

This special meeting is for the purpose of discussing and considering the following items:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. A MOMENT OF SILENCE FOR OUR BROTHER AND SISTER FALLEN FIREFIGHTERS
4. ROLL CALL (✓-present, A-absent)

____ Director Ballard
____ Director Dean
____ Director Fults
____ Director Loustalot
____ Director Moore

Posted: August 19, 2021

____ Director Watson
____ Chairperson Snyder

5. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Please complete a "Speaker Information Form" and present it to the Clerk of the Board prior to the start of the meeting. Comments shall be limited to three minutes per person.**
6. **EMERGENCY AGENDA:**
 - (a) Consider and adopt Resolution No. 21-0801 Ratifying the Existence of a Local Emergency due to the Cache Fire.
7. **GOOD OF THE ORDER:**
8. **ADJOURNMENT:**

POSTED BY:



Miasha Rivas, Clerk of the Board

*Any materials required by law to be made available to the public prior to a meeting of the Board of Directors of Lake County Fire Protection District can be inspected at the following address during normal business hours: 14815 Olympic Drive, Clearlake, CA 95422

*If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Clerk to the Board, Miasha Rivas at (707) 994-2170

Here is the link from California Department of Public Health

<http://csda.informz.net/z/cjUucD9taT03ODQzMTI4JnA9MSZ1PTkwMzAzMDM1MCZsaT02Mzg4NTg0MA/index.html>

Here is the link of the Executive Department State of California N-25-20

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

Lake County Fire Protection District

RESOLUTION NO. 21-0801

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT RATIFYING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Section 8630 of the Government Code empowers the Board of Directors to proclaim the existence or threatened existence of a local emergency when Lake County Fire Protection District is affected or likely to be affected by a public calamity, and;

WHEREAS, the Board of Directors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within the Lake County Fire Protection District, caused by the Cache Fire, resulting in the loss of property, injury to citizens, and other serious damage to the Lake County Fire Protection District; which began on the 18th day of August, 2021 and; that these conditions are or are beyond the control of the services, personnel, equipment, and facilities of Lake County Fire Protection District.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout Lake County Fire Protection District, and;

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the emergency organization of Lake County Fire Protection District shall be those prescribed by state law, by ordinances, and resolutions of the District.

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Lake County Fire Protection District Board of Directors.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at an emergency meeting held on August 19, 2021, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas
Clerk of the Board