

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
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Board of Directors Emergency Meeting

August 19, 2021

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

Chairperson Snyder called the meeting to order at 0901 hours.

Directors present: Director Dean, Director Fults via GoToMeeting, Director Loustalot, Director Moore, Director Watson via GoToMeeting, Chairperson Snyder, Director Ballard via GoTo Meeting (0903)

Employees present: Financial Analyst Rivas, Finance Assistant Franklin.

Pledge of Allegiance

A moment of silence for our brother and sister fallen firefighters.

Special Agenda Items:

- Citizen's input – None.

Emergency Agenda items:

- Director Dean made a motion to consider and adopt Resolution No. 21-0801 Ratifying the Existence of a Local Emergency due to the Cache Fire.
Director Loustalot seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Fults, Loustalot, Moore, Watson, Snyder
Noes: None
Absent: Ballard

Good of the Order:

- Director Dean would like to send a thank you letter to Foods Etc.
- Chairperson Snyder would like to get in touch with EMT Lancaster to put something on the District Facebook.
- Director Moore mentioned issues with Zonehaven that will need to be addressed.
- Chairperson Snyder would like to thank everyone for their hard work, especially Financial Analyst Rivas who stayed up late to put together the Resolution.

Adjournment:

- The emergency meeting of the Board of Directors adjourned at 0905 hours.

Attest:



Miasha Rivas, Clerk of the Board