

# LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE, CALIFORNIA 95422  
707-994-2170 PHONE 707-994-4861 FAX

## NOTICE OF A BOARD OF DIRECTORS WORKSHOP

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 a workshop of said Board of Directors to be held on

Wednesday, August 25, 2021 at 1630

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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<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  
 Director Watson  
 Chairperson Snyder

Posted: August 20, 2021

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. **WORKSHOP AGENDA:**
  - (a) Lake County Board of Directors Policy and Procedures Manual review
7. **GOOD OF THE ORDER:**
8. **ADJOURNMENT:**

**POSTED BY:** *Miasha Rivas*  
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>