

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
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Board of Directors Workshop

August 25, 2021

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

Vice-Chairperson Loustalot called the meeting to order at 1630 hours.

Directors present: Director Ballard, Director Dean, Director Loustalot, Director Watson, Chairperson Snyder (1631).

Employees present: Finance Assistant Franklin.

Others present: None.

Pledge of Allegiance

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

Special Agenda Items:

- Citizen's input – None.

Workshop Agenda Items:

- The Board reviewed the Policy and Procedures Manual and discussed putting together a binder for each board member.
- The Board directed staff to draft the Policy Manual with changes for consideration during September's meeting.

Good of the Order:

- None.

Adjournment:

- The workshop of the Board of Directors adjourned at 1649 hours.

Attest:



Tiffany Franklin, Assistant Clerk of the Board