

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Board of Directors Special Meeting

August 30, 2021

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

Chairperson Snyder called the meeting to order at 1600 hours.

Directors present: Director Ballard, Director Dean, Director Moore, Director Watson, Chairperson Snyder.

Employees present: Fire Chief Sapeta, Fire Marshal Smith, 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.

Special Agenda Items:

- Director Watson made a motion to consider and award Bid 21/22-01 to Bridges Construction for the Station 70 roof replacement in the amount of \$162,200.76 and authorize the Fire Chief to approve change orders not to exceed \$15,000 in combined total for unforeseen repairs once the original roofing is removed.
Director Ballard seconded the motion.
Director Watson appreciates the clarification on the dates.
Motion passed.
Ayes: 5
Noes: 0
Absent: 2

Good of the Order:

- Chairperson Snyder thanked everyone for being at the meeting.

Adjournment:

- The special meeting of the Board of Directors adjourned at 1602 hours.

Attest:



Tiffany Franklin, Assistant Clerk of the Board