

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Board of Directors Special Meeting

November 28, 2022
Lake County Fire Station 70 Dayroom
14815 Olympic Drive
Clearlake, CA 95422

Director Watson called the meeting to order at 0800 hours.

Directors present: Director Ballard, Director Benson, Director Dean, Director Moore (Via GTM), Director Watson, Chairperson Snyder (Via GTM).

Employees present: Finance Assistant Franklin, Fire Chief Sapeta.

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 Dean made a motion to consider and adopt Resolution No. 22-1102 Appropriating Reserves/Designations for the Purchase of an OES Type I Engine in the amount not to exceed \$125,000.
Director Benson seconded the motion.
Motion passed by roll call vote.
Ayes: Ballard, Benson, Dean, Moore, Watson, Snyder
Noes: None
Absent: Loustalot
Abstain: None
- Director Watson made a motion to consider and approve the Professional Services Agreement for a Countywide EMS system evaluation between the Lake County Fire Chief's Association and AP Triton, LLC with Lake County Fire's portion of the cost to be \$12,882.
Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

Good of the Order:

- Chairperson Snyder expressed her gratitude to the staff who put out the structure fire near her house.

Adjournment:

- The special meeting of the Board of Directors adjourned at 0802 hours.

Attest:



Tiffany Franklin, Assistant Clerk of the Board