

# 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 SPECIAL MEETING

Monday, November 7, 2022 at 0900

Located at the  
Volunteer Assn Building  
14815 Olympic Drive  
Clearlake, CA 95422

**Please join our meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/LCFPDBoardDirectors>

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**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 Benson  
\_\_\_\_ Director Dean  
\_\_\_\_ Director Loustalot  
\_\_\_\_ Director Moore  
\_\_\_\_ Director Watson  
\_\_\_\_ Chairperson Snyder

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. SPECIAL AGENDA:**

- (a) Consider and adopt Resolution No. 22-1101 to Purchase 2 New Ambulance Chassis in the amount not to Exceed \$70,000 per Chassis.

**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>

# *Lake County Fire Protection District*

## **RESOLUTION NO. 22-1101**

### ***A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT TO PURCHASE 2 NEW AMBULANCE CHASSIS***

**WHEREAS**, the Lake County Fire Protection District Board of Directors has determined that a need exists for the replacement of M7011 and M7012; and

**WHEREAS**, the Lake County Fire Protection District has reserves designated for “Medical Services & Equip” in the amount of \$2,783,463 which can only be used for health care services including, but not limited to salaries, supplies, and equipment.

**NOW THEREFORE, BE IT RESOLVED**, that the Lake County Fire Protection District Board of Directors hereby:

1. Approve the purchase of 2 ambulance chassis not to exceed \$70,000 each, and hereby designates authority for the Fire Chief to enter into and execute purchase agreements and any other necessary tasks related to purchasing the equipment.
2. Approve the surplus of the existing M7011 & M7012 once the new ambulances are fully placed into service.

**THIS RESOLUTION WAS PASSED AND ADOPTED** by the Board of Directors of the Lake County Fire Protection District at a special meeting held on November 7, 2022, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

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***BOARD OF DIRECTORS CHAIRPERSON***

**ATTEST:**

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**Miasha Rivas**  
**Clerk of the Board**