

# LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,  
CALIFORNIA 95422  
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## Board of Directors Special Meeting

November 7, 2022

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

Vice Chairperson Loustalot called the meeting to order at 0902 hours.

Directors present: Director Ballard, Director Dean, Director Loustalot, Director Watson.

Employees present: Fire Chief Sapeta, Financial Analyst Rivas, Battalion Chief Hill.

Others present: Chaplain Gravesen.

### **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 adopt Resolution No. 22-1101 to Purchase 2 New Ambulance Chassis in the amount not to Exceed \$70,000 per Chassis.  
Director Dean seconded the motion.  
Motion passed by roll call vote.  
Ayes: Ballard, Dean, Loustalot, Watson  
Noes: None  
Absent: Benson, Moore, Snyder  
Abstain: None

### **Good of the Order:**

- None.

### **Adjournment:**

- The special meeting of the Board of Directors adjourned at 0905 hours.

**Attest:**

  
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Tiffany Franklin, Assistant Clerk of the Board