

# LAKE COUNTY FIRE PROTECTION DISTRICT

## NOTICE OF A BOARD OF DIRECTORS SPECIAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Lake County Fire Protection District Board of Directors, State of California, has called a workshop of said Board of Directors to be held on

Monday, April 11, 2022 at 1730  
Located at the  
Mulberry Plaza  
15090 Lakeshore Dr, Ste C  
Clearlake, CA 95422

Due to COVID-19, the Board Chairperson is requiring the use of facemasks while attending Board meetings. Social distancing will be observed. Due to limited space, if maximum capacity is reached, the LCFPD's Board of Directors meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below..

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

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

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 829-098-069

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/829098069>

This regular 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 Dean  
\_\_\_\_ Director Fults  
\_\_\_\_ 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. Comments shall be limited to three minutes per person.**

**6. CLOSED SESSION:**

- (a) As per Government Code Section 54957.6, the Board of Directors will meet in closed session for conference regarding Safety labor negotiations with: Chief Sapeta, Financial Analyst Rivas and Union Labor Negotiators (Engineer Shields, Engineer Pindell, and Engineer Hill)

**7. GOOD OF THE ORDER:**

**8. ADJOURNMENT:**

POSTED BY:



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>