

# LAKE COUNTY FIRE PROTECTION DISTRICT

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

April 11, 2022

Located at the Mulberry Plaza  
15090 Lakeshore Dr, Ste C  
Clearlake, CA 95422

Director Loustalot called the meeting to order at 1730 hours.

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

Employees present: Fire Chief Sapeta, Financial Analyst Rivas, Captain Pindell, Captain Hill, Engineer Shields.

Others present: None.

### **Pledge of Allegiance**

**A moment of silence for our brother and sister fallen firefighters.**

### **Special Agenda Items:**

- Citizen's input – None.

### **Closed Session:**

- The Board convened into closed session at 1732 hours.
- The Board reconvened from closed session at 1826 hours.
- As per Government Code Sec. 54957.6, the Board of Directors met in closed session for conference regarding Safety labor negotiations for consultation with: Chief Sapeta, Financial Analyst Rivas and Union Labor Negotiators (Engineer Shields, Captain Pindell, and Captain Hill). No action was taken.

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

- Director Watson mentioned that the Volunteer Association awards dinner is next weekend.

### **Adjournment:**

- The Special meeting of the Board of Directors adjourned at 1829 hours.

### **Attest:**



Miasha Rivas, Clerk of the Board