

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

Wednesday, May 31, 2023 at 1600
Located at the
Lake County Fire Station 70 Dayroom
14815 Olympic Drive
Clearlake, CA 95422

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

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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 Benson
 Director Dean
 Director Moore
 Director Scovel
 Director Snyder
 Director Watson
 Chairperson Loustalot

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. 23-0401 Increasing Reserves as a Result of Participation in the State Intergovernmental Transfer Program in the amount of \$1,251,930.

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. 23-0401

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT INCREASING RESERVES AS A RESULT OF PARTICIPATION IN THE STATE INTERGOVERNMENTAL TRANSFER PROGRAM

WHEREAS, Government Code 29130, provides that excess revenue may be available for specific appropriation by four-fifths vote of the Board at a duly noticed hearing as part of any regular or special meeting of which all members had reasonable notice; and

WHEREAS, the Lake County Fire Protection District has received excess revenue in the amount of \$1,295,371 from Partnership Health Plan California for an Intergovernmental Transfer (“IGT”) Program; and

WHEREAS, the sum of \$804,333 has been determined to be in excess of the District’s 2021 unreimbursed costs from medical services provided to Partnership Health members and must be expended on health care services including, but not limited to salaries, supplies, and equipment; and

WHEREAS, any amount used from the Medical Services & Equipment reserve to participate in the IGT Program does not satisfy the contractual obligation to use the funds on health care services in the Plan-Provider Agreement (section F); and

WHEREAS, the Board of Directors passed Resolution 23-0102 canceling reserves for the purpose of participating in the IGT Program with the intent to replenish reserves with any excess revenue.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake County Fire Protection District directs the County Auditor-Controller to replenish reserves and increase budget according to the following:

Increase Revenue Budget:

352-9552-465.68-60 Institutional Care & Svcs \$1,251,930

Increase Reserves:

352-0000-392.25-00 Med Svcs & Equip Res \$ 447,597 Replenish

352-0000-392.25-00 Med Svcs & Equip Res \$ 804,333 Above cost 2021

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a special meeting held on May 31, 2023, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas, Clerk of the Board