

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

May 31, 2023

Lake County Fire Station 70 Dayroom
14815 Olympic Drive
Clearlake, CA 95422

Chairperson Loustalot called the meeting to order at 1600 hours.

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

Employees present: Finance Assistant Franklin, Fire Chief Sapeta, Financial Analyst Rivas, Battalion Chief Hill, Captain Inman, EMT White.

Others present: None.

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. 23-0401 Increasing Reserves as a result of Participation in the State Intergovernmental Transfer Program in the amount of \$1,251,930. Director Snyder seconded the motion.
Motion passed by roll call vote.
Ayes: Benson, Dean, Loustalot, Moore, Snyder, Watson
Noes: None
Absent: Scovel
Abstain: None

Good of the Order:

- Director Watson mentioned that she likes the District's social media. It shows professionalism in the department at a level that everyone can understand.

Adjournment:

- The special meeting of the Board of Directors adjourned at 1603 hours.

Attest:



Miasha Rivas, Clerk of the Board