

# 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

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 special meeting of said Board of Directors to be held on

Wednesday, October 2, 2019 at 08:45  
Located at 14815 Olympic Drive, Clearlake CA 95422

**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 Dean
  - \_\_\_ Director Fults
  - \_\_\_ Director Meisenbach
  - \_\_\_ Director Moore
  - \_\_\_ Director Snyder
  - \_\_\_ Director Spriet
  - \_\_\_ Chairperson Watson
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. **SPECIAL MEETING AGENDA ITEMS:**
  - (a) Consider and adopt Resolution 19-0901 Appropriating Reserves/Designations for the Ground Emergency Medical Transport Quality Assurance Fees for 1<sup>st</sup> & 2<sup>nd</sup> quarter 2019 in the amount of \$33,708.
  - (b) Consider and appoint the position of Finance Assistant to Assistant Clerk of the Board.
7. **GOOD OF THE ORDER:**
8. **ADJOURNMENT:**

# *Lake County Fire Protection District*

## **RESOLUTION NO. 19-0901**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT TO APPROPRIATE RESERVES/DESIGNATIONS FOR THE GROUND EMERGENCY MEDICAL TRANSPORT QUALITY ASSURANCE FEES**

**WHEREAS**, Government Code 29130, provides that canceling reserves 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 reserves designated for “Medical Services & Equip” in the amount of \$1,460,833 which can only be used for health care services including, but not limited to salaries, supplies, and equipment; and

**WHEREAS**, SB523 of 2017 established the GEMT QAF program. The QAF collected will be used to increase reimbursement to GEMT providers by application of an add-on to the fee-for-service fee schedule rate for the affected emergency medical transport billing codes; and

**WHEREAS**, the Board has determined that the QAF is a mandatory and necessary expense for the District to provide health care services.

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

Increase Expense Budget:			
352-9552-795.23.80h	Professional Services	\$16,528	1 <sup>st</sup> Qtr 2019
352-9552-795.23.80h	Professional Services	\$17,180	2 <sup>nd</sup> Qtr 2019
		\$33,708	Total
Decrease Reserves:			
352-0000-392.25-00	Med Svcs & Equip Res	\$33,708	

**THIS RESOLUTION WAS PASSED AND ADOPTED** by the Board of Directors of the Lake County Fire Protection District at a regular meeting held on September 25, 2019, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

\_\_\_\_\_  
**CHAIRPERSON OF THE BOARD**

**ATTEST:**

\_\_\_\_\_  
**Miasha Rivas, Clerk of the Board**