

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

Thursday, February 4, 2021 at 1630
Located at 14815 Olympic Drive, Clearlake, CA 95422

Due to COVID-19, Lake County Fire Protection District is following the directive of the California Department of Public Health and limiting the meeting to just the essential people in order to keep doing our business. LCFPD's Board of Director's 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.gctomeet.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 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 Dean
____ Director Fults
____ Director Loustalot
____ Director Moore
____ Director Spriet
____ 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. 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. **REGULAR AGENDA:**

(a) Consider and award the competitive bid from Carpet Man for the installation of flooring at the Station 65 office building in the amount of \$12,800 and approve the Chief to sign the job Acceptance.

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.info-mz.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>



3511 Redwood St. Clearlake, CA 95422

January 27, 2021

Lower Lake Fire Dept
16354 Main St
Lower Lake

349-1018 - Miasha
mrivas@lakecountyfire.com

The Carpet Man proposes to furnish all materials and perform all labor necessary to complete the following:

- Vinyl Plank – LVT 117w
 - Rustic Redwood
 - Main room
 - Bathroom
 - Electric room
 - Hallway

- Remove existing glue down carpet
- Remove/Install underlay as needed to bring all surfaces level
- Move furniture
- Customer to install quarter round
- Customer to remove & re-set toilet

****labor bid at prevailing wage****

Installation guaranteed for 1 year / Materials guaranteed under manufacturer’s warranty

All of the above work to be completed in a substantial and workman-like manner according to standard practices for the total of \$12,800.00. Payment to be discussed upon the acceptance of this bid. Any balance not paid upon completion of job will be subject to a finance charge of 2% per month. Cancellation subject to 25% restocking fee for materials. Customer agrees to pay all collection costs.

If you have any questions, please feel free to give me a call.

Thank you,

Dep	\$6400.00
Bal	\$6400.00

Adam Knernschild

ACCEPTANCE

The Carpet Man is hereby authorized to furnish all materials and labor required to complete the work specified in the above proposal, for which the undersigned agree to pay amount specified in said proposal, and according to the terms thereof.

X_____

707-994-5318 or 707-263-8834
Fax: 707-994-5543 (Clearlake) or 707-263-6340 (Lakeport)
CA Contractors License #336897