

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE, CALIFORNIA 95422
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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

Monday, September 9, 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. **CLOSED SESSION:**
 - (a) As per Government Code Sec. 54957, The Board of Directors will meet in closed session for Public Employee Release.
 7. **SPECIAL MEETING AGENDA ITEMS:**
 - (a) Consider and adopt Resolution 19-0801 Approving the Prop 4 Compliance for Fiscal Year 2018-2019.
 8. **GOOD OF THE ORDER:**
 9. **ADJOURNMENT:**
- Posted: Wednesday, September 04, 2019

Lake County Fire Protection District

RESOLUTION NO. 19-0801

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT APPROVING THE PROP 4 COMPLIANCE FOR FISCAL YEAR 2018-2019

WHEREAS, Resolution # 18-0501 established a proposition 4 Article XIII B California Constitution appropriations limit of \$ 2,226,568, and

WHEREAS, the District received property tax revenues in the amount of \$ 1,147,183.76 for fiscal year 2018-2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake County Fire Protection District hereby finds that the 2018-2019 Prop. 4 limit was not exceeded and is in compliance.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a special meeting held on September 9, 2019, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas
Clerk of the Board