

# LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE, CALIFORNIA 95422  
707-994-2170 PHONE 707-994-4861 FAX

## Board of Directors Special Meeting

July 3, 2019  
14815 Olympic Drive  
Clearlake, CA  
09:00 Hours

Chairperson Watson called the meeting to order at 09:06 hours. Directors present: Director Meisenbach, Director Moore, and Director Raleigh. Director Dean, Director Snyder, and Director Spriet were absent. Employees present: Chief Sapeta, Financial Analyst Miasha Rivas, Temporary Office Technician Omar Rodriguez.

### Pledge of Allegiance

**A moment of silence for our brother and sister fallen firefighters**

### Special Agenda Items:

- Citizen's input - None

### Special Meeting Agenda Items:

- Director Moore made a motion to create the position of Finance Assistant. Director Raleigh seconded the motion.  
Motion passed by roll call vote.  
Ayes: 4  
Noes: 0  
Absent: 3
- Chairperson Watson made a motion to approve the amendment to the Health-Plan Provider Agreement between Partnership HealthPlan of California and Lake County Fire Protection District regarding participation with intergovernmental transfer. Director Moore seconded the motion.  
Motion passed by roll call vote.  
Ayes: 4  
Noes: 0  
Absent: 3

### Good of the Order:

- Chief Sapeta introduced Omar Rodriguez as the temporary Office Technician while the position of Finance Assistant is recruited and filled.
- Chairperson Watson expressed a great job by Chief Sapeta and the crews on the Sulphur Bank fire yesterday.

### Adjournment:

- The special meeting of the Board of Directors adjourned at 09:08 hours.

### Attest:

  
Miasha Rivas, Clerk of the Board