

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
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Board of Directors Special Meeting

May 17, 2021

Located at Lake County Volunteer Firefighter's Assn building
14815 Olympic Drive
Clearlake, CA 95422

Chairperson Snyder called the meeting to order at 1600 hours.

Directors present: Director Ballard, Director Dean, Director Fults, Director Loustalot, Director Watson, Chairperson Snyder.

Employees present: Fire Chief Sapeta, Financial Analyst Rivas, Finance Assistant Franklin.

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 the 2021/2022 Recommended Budget. Director Dean seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

Good of the Order:

- The Brown Act refresher is scheduled for June 21, 2021.
- Director Watson attended the Volunteer Dinner. She mentioned the increase in compensation for the Board. They were very appreciative of the possibility that the Volunteer Association would receive a donation at the end of the year from the Board.

Adjournment:

- The special meeting of the Board of Directors adjourned at 1605 hours.

Attest:



Miasha Rivas, Clerk of the Board