

# LAKE COUNTY FIRE PROTECTION DISTRICT

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

February 4, 2021

Located remotely using GoToMeetings

Chairperson Snyder called the meeting to order at 1630 hours.

Directors present: Director Dean, Director Loustalot, Director Spriet, Director Watson and 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 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.  
Chairperson Snyder seconded the motion.  
Motion passed.  
Ayes: 5  
Noes: 0  
Absent: 2

### Good of the Order:

- Vice Chairperson Loustalot suggested getting a sympathy card for Director Moore and having the Board sign it.

### Adjournment:

- The Special meeting of the Board of Directors adjourned at 1642 hours.

### Attest:

  
Miasha Rivas, Clerk of the Board