

# LAKE COUNTY FIRE PROTECTION DISTRICT

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

October 2, 2019  
14815 Olympic Drive  
Clearlake, CA  
0846 Hours

Chairperson Watson called the meeting to order at 0846 hours.

Directors present: Director Fults, Director Meisenbach, Director Moore, Director Snyder and Director Spriet. Director Dean was absent.

Employees present: Chief Sapeta and Financial Analyst Miasha Rivas.

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 Meeting Agenda Items:**

- Director Spriet made a motion to adopt Resolution 19-0901 Appropriating Reserves/Designations for the Ground Emergency Medical Transport Quality Assurance Fees for 1<sup>st</sup> & 2<sup>nd</sup> Quarter 2019 in the amount of \$33,708. Director Moore seconded the motion.  
Motion passed by roll call vote.  
Ayes: Fults, Meisenbach, Moore, Snyder, Spriet, Watson  
Noes: None  
Absent: Dean
- Chairperson Watson made a motion to appoint the position of Finance Assistant to Assistant Clerk of the Board. Director Snyder seconded the motion.  
Motion passed.  
Ayes: 6  
Noes: 0  
Absent: 1


### **Good of the Order:**

- Director Snyder reported that she brought her foster child to training as he is interested in becoming a volunteer firefighter.
- Chairperson Watson reported that the Volunteer Association meetings are on the 1<sup>st</sup> Tuesday of every month and it would be nice if a Director can attend. Director Spriet would like to see volunteers at the Board of Directors meetings, also.

**Adjournment:**

- The special meeting of the Board of Directors adjourned at 0850 hours.

**Attest:**

  
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Miasha Rivas, Clerk of the Board