

LAKE COUNTY FIRE PROTECTION DISTRICT

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Board of Directors Special Meeting

September 9, 2019
14815 Olympic Drive
Clearlake, CA
0845 Hours

Chairperson Watson called the meeting to order at 0846 hours.

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

Employees present: Chief Sapeta, Financial Analyst Miasha Rivas, Finance Assistant Richard Nutting.

Pledge of Allegiance

A moment of silence for our brother and sister fallen firefighters

Special Agenda Items:

- Citizen's input - None

CLOSED SESSION:

- The Board convened into closed session at 08:48 hours.
- The Board reconvened from closed session at 09:11 hours.
- As per Government Code Sec. 54957, the Board of Directors met in closed session for Public Employee Release. Chairperson Watson made a motion to accept the Facts and Findings for EDA 2019-01. Director Moore seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Watson
Noes: None
Abstain: Fults
Absent: Snyder, Spriet

Special Meeting Agenda Items:

- Chairperson Watson made a motion to adopt Resolution 19-0801 Approving the Prop 4 Compliance for Fiscal Year 2018-2019. Director Moore seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Fults, Meisenbach, Moore, Watson
Noes: None
Abstain: None
Absent: Snyder, Spriet

Good of the Order:


- Chief Sapeta introduced Richard Nutting as the permanent Finance Assistant.
- Chief Sapeta provided a brief overview of the Live Oak Fire.

- Director Dean mentioned a misconception that Lower Lake Station 65 and Clearlake Station 70 are different entities. Chief Sapeta suggested potential annual town hall meetings in Lower Lake and Clearlake to resolve the misconception. Director Fults suggested displaying an organizational chart to show the hierarchy of the District.

Adjournment:

- The special meeting of the Board of Directors adjourned at 0916 hours.

Attest:



Miasha Rivas, Clerk of the Board