

LAKE COUNTY FIRE PROTECTION DISTRICT

**Board of Directors Regular Meeting
14815 Olympic Drive
Clearlake, CA 95422**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Lake County Fire Protection District Board of Directors, State of California, has called a special meeting of said Board of Directors to be held on Sunday, January 28, 2018, at 12:00 at the District Office, located at 14815 Olympic Drive, Clearlake, CA 95422.

This special meeting is for the purpose of discussing and considering the following items:

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **A MOMENT OF SILENCE FOR OUR BROTHER AND SISTER FALLEN FIREFIGHTERS**
4. **ROLL CALL**
 - ____ Director Meisenbach
 - ____ Director Moore
 - ____ Director Raleigh
 - ____ Director Snyder
 - ____ Director Spriet
 - ____ Director Watson
 - ____ Chairperson Dean
5. **SPECIAL AGENDA ITEMS — CITIZEN’S INPUT – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Please complete a “Speaker Information Form” and present it to the Clerk of the Board prior to the start of the meeting. Comments shall be limited to three minutes per person.**
6. **SPECIAL MEETING AGENDA ITEMS:**
 - (a) Consider and adopt Resolution 18-0104 Approving the Purchase of a Model 5 Type III Engine and Giving the Fire Chief Authority to Enter Into and Execute Purchase Agreements and Any Other Necessary Tasks Related to Putting Engine Into Service in the amount not to exceed \$27,000.

(b) Consider and approve modifying the existing Equipment Surplus (L7011, E7121, E6531, and S6541) ad hoc committee to include the potential replacement plan of said equipment and to retain the existing ad hoc committee members.

7. **GOOD OF THE ORDER:**

8. **ADJOURNMENT:**