

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 Olympic Drive
Clearlake, CA. 95422
Ph: (707) 994-2170
Fax: (707) 994-4861

Board of Directors Special Meeting

January 28, 2018
14815 Olympic Drive
Clearlake, CA
12:00 Hours

Chairperson Mike Dean called the meeting to order at 12:00 hours. Directors present: Director Meisenbach, Director Raleigh, Director Snyder, Director Spriet, and Director Watson. Employees present: Chief Sapeta, Battalion Chief Murch and Engineer/Mechanic Shields. Others present: Bridget McLeran.

Special Agenda Items:

- None.

Citizen's Input:

- None.

Special Meeting Agenda Items:

- Director Watson made a motion to 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. Director Raleigh seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Raleigh, Snyder, Spriet, Watson
Noes: None
Absent: Moore
- Director Watson made a motion to 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. Director Snyder seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1


Good of the Order:

- None.

Adjournment:

- The special meeting of the Board of Directors adjourned at 12:10 hours.

Attest:


Miasha Rivas, Clerk of the Board