

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 Tuesday, March 20, 2018, at 1600 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 18-0301 Approving the Purchase of a Type VI Wildland/Quick Attack 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 \$65,000.

7. **GOOD OF THE ORDER:**

8. **ADJOURNMENT:**

Posted: Thursday, March 15, 2018