

Board of Directors Special Meeting

March 20, 2018
14815 Olympic Drive
Clearlake, CA
16:00 Hours

Chairperson Mike Dean called the meeting to order at 16:00 hours. Directors present: Director Meisenbach, Director Moore, Director Raleigh, and Director Spriet. Employees present: Chief Sapeta, Clerk of the Board Miasha Rivas, Captain Inman, Engineer/Mechanic Shields and EMT/Driver Isom.

Special Agenda Items:

- None.

Citizen's Input:

- None.

Special Meeting Agenda Items:

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

Good of the Order:

- None.

Adjournment:

- The special meeting of the Board of Directors adjourned at 16:10 hours.

Attest:



Miasha Rivas, Clerk of the Board