

**LAKE COUNTY FIRE PROTECTION DISTRICT**

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

**NOTICE OF REGULAR 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 regular meeting of said Board of Directors to be held on

Wednesday, June 27, 2018 at 16:00  
Located at 14815 Olympic Drive, Clearlake, CA 95422

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

- 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. CONSENT ITEMS: Consent items are considered to be non-controversial and will be acted upon at one time without discussion. Any Member of the Board or public may pull any consent item for discussion and separate action.**
  - (a) Approval of the minutes from the May 23, 2018 regular meeting.
  - (b) Warrant register & payment of the bills for May 2018.

- 7. CHIEF'S REPORT**
- 8. LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS**
- 9. EMPLOYEE INPUT AND COMMENTS**

**10. COMMUNICATIONS:**

- (a) Letter from Erica Foster and Chewy

**11. AD HOC COMMITTEE REPORTS:**

- (a) Station 70 CIP
- (b) Station 65 Remodel
- (c) Equipment Surplus and Replacement (L7011, E7121, E6531, E7221 and S6541)
- (d) Board Policy Manual Revision
- (e) 2018 MOU Negotiations
- (f) 2018/2019 Budget
- (g) Solar Project

**12. REGULAR AGENDA ITEMS:**

- (a) Consider and adopt Resolution 18-0601 Increasing Reserves as a Result of Participation in the State Intergovernmental Transfer Program in the amount of \$692,025.
- (b) Consider and adopt Resolution 18-0602 Increasing Reserves from the Purchase of Medical Equipment in the amount of \$599.
- (c) Consider and approve Amendment 4 of the Health Plan-Provider Agreement with Partnership HealthPlan of California for the 2017/2018 IGT participation.
- (d) Consider and approve the Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services for the 2017/2018 IGT contribution in the amount of \$448,408.

**13. OLD BUSINESS:**

- (a) Discussion regarding the status of an amendment of Ordinance No. 17-0801 adopting the 2016 California Fire Code.
- (b) South Lake County Fire Protection District potential contract for services or consolidation.

**14. NEW BUSINESS:**

**15. CLOSED SESSION: As Per Government Code Sec. 54957.6, The Board of Directors will meet in closed session to conference with its 2018 MOU negotiating ad hoc committee regarding negotiations.**

**16. GOOD OF THE ORDER:**

- (a) Lower Lake Community Action Group thanks Lake County Fire Protection District for their participation in the 2018 Lower Lake Daze Parade.

**17. ADJOURNMENT:**

Posted: June 21, 2018