

  
**NOTICE OF SPECIAL MEETING**  
August 16, 2017

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 Wednesday, August 16, 2017, at 17:30 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**
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. **REGULAR AGENDA ITEMS:**
  - (a) Consideration and adoption of Resolution No. 17-0801 Cancelling Reserves For Participation in the State Intergovernmental Transfer Program.
7. **GOOD OF THE ORDER:**
8. **ADJOURMENT:**