

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake

EJ Crandell, Lake County Watershed Protection District

Rick Bergem, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Mike Wink, Southlake Fire Protection District

Joe Huggins, Kelseyville Fire Protection District

Willy Sapeta, Lake County Fire Protection District

July 15, 2019 – 3:00 p.m.

County of Lake

255 North Forbes Street

Lakeport 95453

Conference Room B

And

Lake County Fire Protection District Station 70

14815 Olympic Drive, Clearlake 95422

Regular Meeting Agenda

1. Call to Order/Introductions:
Call to Order by Chairman Simon
2. Moment of Silence
3. Pledge of Allegiance
4. Public Input
5. Director Reports
6. Staff Reports
7. Consideration of minutes from June 17, 2019 meeting of the Authority.
8. Funding Update: Approval of grant award from Rebuild NorthBay Foundation for \$5000 for community outreach and education.
9. Discussion of submissions for Authority's logo contest and determination of winner.
10. Continued discussion and consideration of the Authority's Approach to Securing Community-Based funding, grant funding, and donations for risk-reduction programs relating to wildfire.
11. Update on Amendment to JPA to add and clarify financial provisions.
12. Adjournment