

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for April 30, 2018

**1. Call to order and reading of the mission statement.**

LFPD CREED: The principal purpose of this district is the protection of its citizens through the prevention and extinguishing of fires and the protection of life and property. May each action taken by this board be for the benefit of the district and for no other purpose – self-serving or otherwise.

**2. Establish quorum-roll call**

**3. Public Comments:**

**4. Discussion/Action Items:**

**4a) Discuss Options for Selling the Trailer**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**4b) Discuss Development of Standard Rental Agreement for LFPD Buildings**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**4c) Separate Tracking for Mitigation Fund for Water Tanks per LAFCO**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**4d) Cal Fire Annual Local Operating Agreement**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**5. Discussion:**

**5a) Review Updated OPM**

**5b) Build Out Options**

**6. Approval of Minutes from Regular Meeting of March 26, 2018**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**7. Treasurer's report**

**8. Chief's Report**

Calls  
Training  
Amador Fire Chief's Association meeting report  
Equipment repair or replacement report

**9. Committee Reports:**

Grant Committee  
Fiscal and Planning Committee  
Policies and Procedures Committee  
Building and Maintenance Committee  
Fire Code and Safety Committee  
Communications and Outreach Jackie Vaughn to give status report on website

**10. Auxiliary Report**

**11. Closed session. Closed session Authority: According to the California Government Code 54957, the Lockwood Fire Protection District Board of Directors reserves the right to hold a closed session for consideration of real property negotiations, pending litigation, threats to public buildings or public access and personnel matters.**

Status on investigation of complaints against Lockwood volunteers.

**12. Adjournment.**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yeas \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstain

**13. Next Board Meeting: May 28 , 2018**