

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Meeting of the Board of Directors
Agenda for Emergency Session December 19, 2017,

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. Approval of Minutes from meetings of:

6a) October 23, 2017

Motion ___ 2nd ___ Vote: Yes ___ No ___ Absent ___ Abstain ___

6b) November 27, 2017

Motion ___ 2nd ___ Vote: Yes ___ No ___ Absent ___ Abstain ___

6c) December 1, 2017 Special Meeting

Motion ___ 2nd ___ Vote: Yes ___ No ___ Absent ___ Abstain ___

4. 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.

A closed session will be held to discuss hiring a neutral third party to investigate charges brought against two Lockwood volunteers

5. Adjournment.

Motion _____ 2nd _____ Yeas _____ No _____ Absent _____ Abstain _____

6. Next Board Meeting: January 22, 2018 at 7:00 p.m.