

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Special Emergency Meeting of the Board of Directors
Agenda for December 1, 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. Public Comments:

Cookie (Lois) Stevens – Interest in serving on LFPD Board of Directors

4. Discussion/Action Items:

Interview and Vote on Director Candidates

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

5. Adjournment.

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

6. Next Board Meeting: Tuesday, December 19, 2017