

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for February 26, 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) Revise Petty Cash Procedures.

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

4b) Corrections to Policy and Procedures Manual

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

5. Discussion:

4a. Status of Reconveyance of Properties

4b. Cathy Koos Breazeal - Report on FireWest Conference

4c. Status from Building Advisory Committee

i. Status of Architect and Plans for Build-out

4d. Revisiting Training Budget

4e. Reports from each standing committee on accomplishments and plans for next 12-24 months

6. Approval of Minutes from Regular Meeting of January 22, 2018, January 24, 2018 Special Meeting, and February 12, 2018 Special Meeting.

January 22, 2018

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

January 24, 2018

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

February 12, 2018

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

7. Treasurer's report for February 2018

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. 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.

11. Auxiliary Report

12. Adjournment.

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

13. Next Board Meeting: March 26, 2018