

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for January 28, 2019

**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: Richard Lee – Address the Board Regarding Pond on His Property**

**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.**

No Closed Session Scheduled.

**5. Special Announcement and Presentation:**

- a) Retiree Presentation
- b) Promotion
- c) Badge Pinning Ceremony

**6. Action Item(s):**

**6a) Continue or Discontinue Use of Time Clock**

Motion \_\_\_\_ Seconded \_\_\_\_ Yeas \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**6b) Approval of G-Suite for email/cloud/calendar applications for department use**

Motion \_\_\_\_ Seconded \_\_\_\_ Yeas \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**7. Discussion/Action Items:**

- 7a) Discussion of Remodel Project
- 7b) Review of Building Committee Report
- 7c) Consideration/Approval of Resolution 19-01

Motion \_\_\_\_ Seconded \_\_\_\_ Yeas \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**7d) Future Paving Project at Station 151**

**7e) Livestreaming Video of Board Meetings**

Motion \_\_\_\_ Seconded \_\_\_\_ Yeas \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**8. Approval of Minutes from Regular Meeting of November 26, 2018**

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

**9. Treasurer's report**

**10. Chief's Report**

**12. Webmaster Report**

**13. Committee Reports:**

Grant Committee  
Fiscal and Planning Committee  
Policies and Procedures Committee  
Building and Maintenance Committee:  
Fire Code and Safety Committee  
Communications and Outreach:

**14. Auxiliary Report**

**15. Adjournment.**

Motion \_\_\_ Seconded \_\_\_ Yeas \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**16. Next Board Meeting: February 25, 2019 at 6:00 p.m.**