

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for November 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. 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. Discussion/Action Items:

5a) Approve Moving Website To Another Host And Sharing Cost With Auxiliary

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

5b) Move Date Of December Board Meeting Or Not Hold A December Board Meeting

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

6. Discussion Items:

6a) Discuss Criteria For Payment Expenditures; What the Board Pays And What The Auxiliary Pays

6b) Revisit Measure M Expenditure Catagories Based On Information Received At AFPA Meeting

7. Approval of Minutes from Regular Meeting of October 22, 2018

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

8. Treasurer's report

9. Chief's Report

10. Committee Reports:

Grant Committee
Fiscal and Planning Committee
Policies and Procedures Committee
Building and Maintenance Committee: Status of Reconveyance of Properties
Fire Code and Safety Committee
Communications and Outreach:

11. Auxiliary Report

12. Adjournment.

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

13. Next Board Meeting: