

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for November 27, 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:

3a. Cookie (Lois) Stevens – Interest in serving on LFPD Board of Directors

4. Discussion/Action Items:

4a. Resolution to Accept Second 50/50 Grant

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

4b. Interview and Vote on Director Candidates

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

5. Discussion Items:

5a. Status of Reconveyance of Properties

5b. Cathy Koos Breazeal - Report on FireWest Conference

5c. Status from Building Advisory Committee

i. Status of Architect and Plans for Build-out

5d. Revisiting Training Budget

5e. Report on Sutter Creek Meeting

6. Approval of Minutes from meeting of October 23, 2017.

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

7. Treasurer's report for November 2017.

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. Auxiliary Report

11. 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.

12. Adjournment.

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

13. Next Board Meeting: December ???, 2017