

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Special Meeting of the Board of Directors

Agenda for February 12, 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) Approval of Resolution Approving Plan Agreement with Cal Fire Dated March 1, 2018, that will provide Amador Plan Coverage during the State Fiscal Year 2017/2018.

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

5. Adjournment.

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

6. Next Board Meeting: February 26, 2018.