

**Lockwood Fire Protection District  
PO Box 221  
Volcano, CA 95689**

**Agenda  
Regular Meeting of the Board of Directors  
June 27 2011, Monday  
7:00 p.m. at Station #1**

1. **Call to Order and Reading of the Creed**
2. **Establish Quorum – Roll Call**
3. **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.
4. **Action Items:**
  - a. Budget Review and Approval  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_
  - b. Stipend Issues  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_
  - c. Purchase Order Implementation  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_
  - d. Approval of Smoke Signals  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_
  - e. Cellular Tower  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_
5. **AFPA and Measure M**
7. **Approval of Minutes Meeting of May 2010**  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_
8. **Approval of Treasurer’s Report May 2010**  
Motion \_\_\_\_ 2nd \_\_\_\_ Vote: Yes \_\_\_\_; No\_\_\_\_: Absent \_\_\_\_; Abstain \_\_\_\_

9. **Fire Chief's Report**

- a. Calls:
- b. Training:
- c. Amador Fire Chief's Association Meeting:
- d. Building Maintenance Needs:
- e. Equipment Repair or Replacement:

10. Information and Discussion Items:

- a. Generator.
- b. LAFCO Mapping
- c. Department SOP
- d. Web Site
- e. Installation of Fuel Meter
- f. Cunha Property
- g. IMS 700/800: Reminder to complete
- h. DMV Title Issues and License Plates
- i. Smoke Signals
- j. Cunha Property

11. Board Reports

12. Committee Reports:

- a. Auxiliary:
- b. Grants:
- c. Building and Grounds:
- d. Fire Code and Safety:
- e. Communications/Public Outreach:
- f. Fiscal and Insurance:
- g. Planning and Growth:
- h. Ad Hoc File Protocol:
- i. Ad Hoc Measure M:

13. Public Comments: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments.

14. Dates to Remember:

Next Regular Board Meeting:

Next Auxiliary Meeting:

Next AFPA Meeting:

15. Adjournment: