

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

**Agenda
Regular Meeting of the Board of Directors
May 23, 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.
 - a. Personnel Issues
4. **Action Items:**
 - a. SOP Review and Changes
Motion ____ 2nd ____ Vote: Yes ____; No____: Absent ____; Abstain ____
 - b. Cell Tower
Motion ____ 2nd ____ Vote: Yes ____; No____: Absent ____; Abstain ____
 - c. Water Tender
Motion ____ 2nd ____ Vote: Yes ____; No____: Absent ____; Abstain ____
 - d. Resolution for Voters Office
Motion ____ 2nd ____ Vote: Yes ____; No____: Absent ____; Abstain ____
5. **AFPA and Measure M**
7. **Approval of Minutes Meeting of April 2010**
Motion ____ 2nd ____ Vote: Yes ____; No____: Absent ____; Abstain ____
8. **Approval of Treasurer’s Report April 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. Web Site
 - d. Installation of Fuel Meter
 - e. Cunha Property
 - f. IMS 700/800: Reminder to complete
 - g. DMV Title Issues and License Plates
 - h. Smoke Signals

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: