

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for October 23, 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:**

**4. Discussion/Action Items:**

**4a)** Finalize Job Posting Description For Hiring Two Firefighters

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**4b)** Make Decision Regarding Chief Position

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**4c)** Whether or Not to Allow LFPD Volunteer Personnel to Serve on the Board

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**5. Discussion Items:**

5a. Presentation from Randy Binz Regarding His Interest in Serving on the Board

5b. Presentation from Cathy Koos Breazeal Regarding Fire Department Culture

5c. Status from Building Advisory Committee

i. Station 152 Rafters Are Failing

ii. Building Advisory Committee Requesting Folder Be Returned

**6. Approval of Minutes from meeting of September 25, 2017.**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**7. Treasurer's report for October 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.**

A Closed Session will be held to address finalization of payroll/audit discussion.

**12. Adjournment.**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yeas \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstain

**13. Next Board Meeting: November 27, 2017**