

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for March 25, 2019

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. 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.

No Closed Session Scheduled

5. Discussion/Action Items:

5a) Should The Tri-Fold Lockwood Brochure Be Re-Done And Be Ready For The Town Hall Meeting. Cost: 250 is \$150. 500 is \$89. Jackie Vaughn often receives discount coupons from Vista Point.

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

6. Discussion Items:

6a) Determine What Action To Take Regarding Unauthorized Parking At Station 151

6b) Determine If Lockwood Should Subscribe To A One-Year Trial Of Lexipol Policy Management Software For Public Safety

7. Approval of Minutes from Regular Meeting of January 28, 2019

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

8. Treasurer's report

9. Chief's Report

10. 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 discuss new website and new email address now in place. Also, determine whether or not Smoke Signals should be sent out.**

11. Auxiliary Report

12. Adjournment.

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

13. Next Board Meeting: April 22, 2019