

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for September 23, 2019

6:00 p.m.

**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) Swearing In Of Newly Appointed Board Directors**

**6. Discussion Items: No Discussion Items Agendized**

**7. Approval of Minutes from Regular Meeting of August 26, 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:

**11. Auxiliary Report**

**12. Adjournment.**

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

**13. Next Board Meeting: October 28, 2019**