

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

Meeting of the Board of Directors

Agenda - June 3 - 6:00 p.m.

In-person Meeting at Station 151 - 23141 Shake Ridge Rd., Volcano CA
95689

Join Zoom Meeting:

<https://us06web.zoom.us/j/2458678782?pwd=A5crm1OURrDYy0bUy9xb01rdplZOUJ.1&omn=84497587881>
Meeting ID: 245 867 8782
Passcode: M8SNBf (case-sensitive)

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. 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.**

4. Public Comments:

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Lockwood Fire Protection District; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting.

5. Discussion Items

- a. Swearing in of new Board member Lori Mayfield
- b. Discuss LFPD's proposal to reorganize annexation to AFD and dissolution of LFPD

6. Action Items

- a. Consider and adopt a Preliminary Budget. When adopted, the Preliminary Budget will be made available for review on the bulletin boards at both LFPD stations, as well as on LFPD's website.
- b. Consider hiring a Board Treasurer

7. Approval of corrected Minutes from Board Meeting of March 25, 2024

Motion_2nd _____ Vote: Yeas_____ No _____ Absent _____ Abstain _____

8. Approval of Minutes from Board Meeting of April 22, 2024

Motion_2nd _____ Vote: Yeas_____ No _____ Absent _____ Abstain _____

9. Budget report

10. Chief's Report

11. Committee Reports:

- Grant Committee
- Fiscal and Planning Committee
- Policies and Procedures Committee
- Building and Maintenance Committee
- Communications and Outreach

12. Auxiliary Report

13. Adjournment

Motion 2nd _____ Vote: Yeas_____ No _____ Absent _____ Abstain _____

Next Board Meeting: Monday, June 24th.