

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for October 28, 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:

Purchase and Installation of Generator at Station 151 and Station 152:

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

6. Discussion Items:

Resignation of Board Director Cathy Koos. Discuss Timeline for Posting of Board Director Opening and Appointment of Replacement.

7. Approval of Minutes from Regular Meeting of September 23, 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 _____ 2nd _____ Yeas _____ No _____ Absent _____ Abstain _____

13. Next Board Meeting: November 25, 2019