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. NONE SCHEDULED

5. Discussion/Action Items:

5a) Allocate $5000 For Road Base To Re-Do Unpaved Areas At Station 151

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

5b) FEMA Grant - Maximum Amount to Apply For (for purchasing SCBA's)

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

5c) Send Letter To Oppose Assembly Bill 2093 (Requiring All Agencies to Retain Two Years Worth of emails)

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

6. Discussion Items:

7. Approval of Minutes from Regular Meeting of January 20, 2020

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:
   Communications and Outreach:

11. Auxiliary Report


   Motion _____  2nd _____  _____Yeas  _____No  _____Absent  _____Abstain

13. Next Board Meeting:  March 23, 2020