

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for October 22, 2018

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) Establish Webmaster/Public Information Coordinator Position. Offer Position to Jackie Vaughn

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

5b) Discussion and Vote on Bids Received for the Remodel of Station 151.

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

5c) Rescoping of the Remodel Project at Station 151 and Reopening Bid Process for the Project.

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

5d) Approve \$700 Expenditure on Electrical Work Done at Station 152

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

6. Discussion Items:

6a) Support for Election Polling Place at Station 152

6b) Improvements Needed at Station 152 – Auxiliary email received

7. Approval of Minutes from Regular Meeting of September 24, 2018

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: Status of Reconveyance of Properties
Fire Code and Safety Committee
Communications and Outreach: Read-out of upcoming community communications regarding Bells-Across-America and fuel reduction programs.

11. Auxiliary Report

12. Adjournment.

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

13. Next Board Meeting: November 26, 2018