

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for June 4, 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.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2): 1 case

5. Discussion/Action Items:

5a) Discuss and act regarding:

- 1) Scope of work to be done on remodel of station 151
- 2) Plans to be drawn for remodel
- 3) Possibility of seeking bids for the project

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

5b) Approval of OPM updates and modifications.

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

5c) Approval of 2019 Budget

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

6. Approval of Minutes from Regular Meeting of April 30, 2018

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

7. Treasurer's report

8. Chief's Report

9. Committee Reports:

Grant Committee

Fiscal and Planning Committee

Policies and Procedures Committee

Building and Maintenance Committee

Fire Code and Safety Committee

Communications and Outreach Jackie Vaughn to give status report on website

10. Auxiliary Report

11. Adjournment.

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

12. Next Board Meeting: July 23, 2018.