

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for July 23, 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.

5. Discussion/Action Items:

5a) Swearing in Newly Elected Board Member Lois “Cookie” Stevens

5b) Election of Board Members

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

5c) Impact Fee Refund and Possible Establishment of Policy on Impact Fees

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

5d) Review and Approval of Proposed Plans for Building Remodel at Station 151

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

6. Discussion Items:

6a) Reconstitution of Standing Committees

6b) CERT Team Briefing

6c) Closed Session Mandates – The Brown Act

7. Approval of Minutes from Regular Meeting of June 4, 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

11. Auxiliary Report

12. Adjournment.

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

13. Next Board Meeting: August 20, 2018. The August meeting is a week earlier to accommodate the schedule of all Board Members.