

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

**Meeting of the Board of Directors
Agenda - October 23, 2023 - 6:00 p.m.**

In-person Meeting at Station 151 - 23141 Shake Ridge Rd., Volcano CA 95689

Join Zoom Meeting:

<https://us06web.zoom.us/j/86091148620?pwd=VDhob0ZWTDRubS9YSzFoaUQ4Wm1xdz09>

Meeting ID: 860 9114 8620

Passcode: 881553

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. 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.**

4. Public Comments:

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Lockwood Fire Protection District; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting.

5. Approval of Minutes from Board Meeting of October 9, 2023

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

6. 30-day Cancellation notice by AFD of Addendum “B” of Lockwood/AFPD Joint Operating Agreement which covers Chief Services.

7. Presentation by Jan Hewitt & Joanne McLachlan of preliminary analysis of future operating costs and the potential increase on parcel tax amount to keep LFPD solvent

8. Action Items:

- a. Approve a resolution for the Lockwood Fire Protection District to request the Amador Local Agency Formation Commission (LAFCO) to initiate proceedings for a change of organization to the Amador Fire Protection District and dissolution of the Lockwood Fire Protection District.

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

- b. Approve insurance renewal with the George Petersen Insurance Agency not to exceed \$30K

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

9. Discussion Items

- a. Treasurer Vacancy – determine whether to hire an individual or a firm for a part-time treasurer position
- b. Board Secretary Vacancy – initiate a search for a replacement Board Secretary

10. Treasurer report

11. Chief's Report

12. Committee Reports:

Grant Committee
Fiscal and Planning Committee
Policies and Procedures Committee
Building and Maintenance Committee
Communications and Outreach

13. Auxiliary Report

14. Adjournment

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

Next Board Meeting: November 27, 2023