

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for May 20, 2019

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:

6. Discussion Items:

6a) Options LFPD Can Offer Residents As Incentive For Property Clearing Since Bins Will Not Be Available

6b) Firefighter Randy Binz Advised Of A Water Intrusion On The East Side Of The Front Bay At Station 151 Due To Slope And Gravel. This Needs To Be Addressed Before The Next Rainy Season

6c) Three Board Director Terms Are Expiring In 2019. Discuss Timeline For Applying And Notification Requirements

7. Approval of Minutes from Regular Meeting of April 22, 2019

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:
Fire Code and Safety Committee
Communications and Outreach:

11. Auxiliary Report

12. Adjournment.

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

13. Next Board Meeting: June 24, 2019