

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for April 26, 2021

6:00 p.m.

**DUE TO THE GOVERNOR’S EXECUTIVE ORDER N-25-20, THE LOCKWOOD FIRE BOARD OF DIRECTORS WILL BE CONDUCTING ITS MEETING REMOTELY USING ZOOM.US PLATFORM. WE ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CLICKING ON THE LINK BELOW OR CALL IN BY USING THE NUMBERS LISTED BELOW :**

You are invited to a Zoom webinar.

Apr 26, 2021 06:00 PM

Topic: LFPD Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97856958033?pwd=eXMwSUF0MjhqeUxZL3FuSTBCV3BmUT09>

Passcode: 453400

Or One tap mobile :

US: +16699009128,,97856958033#

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Dial US: +1 669 900 9128

Webinar ID: 978 5695 8033

International numbers available: <https://zoom.us/u/acvhSO2MsB>

**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. Action Items:**

**5a 1) Resolution To Accept Interest In Real Property From Amador County Located At 23141 Shake Ridge Rd., Volcano, CA APN 023-020-072**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**Approval Of Certificates Of Acceptance From Amador County For Station 151**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**5a 2) Resolution To Accept Interest In Real Property From Amador County Located At 19715 Shake Ridge Rd., Volcano, CA APN 023-390-017**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**Approval Of Certificates Of Acceptance From Amador County For Station 152**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**5b) Acquire and Refurbish Type 1 Fire Engine From Buena Vista Station To Replace Current LFPD Type 1 Engine. The Cost Of Repair For The Current LFPD Type 1 Engine Is Extensive. Authorize Up to \$30k To Acquire And Refurbish Type 1 Engine From Buena Vista And Explore Selling The LFPD Rig**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**5c) Approve Expenditure Of Up To \$15k To Either Repair Or Replace The Three Overhead Doors At Station 151. New (Or Repaired) Doors Should Be Motorized To Prevent Future Damage**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**5d) Authorize Paying For EMT Class For Two LFPD Volunteers With A One-Year Commitment From Them To Serve LFPD After Completion. Cost \$1200 Per Attendee**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**5e) Create New Stipend Classification Called Driver/Operator Paying \$130 Per Shift (Current Classification Is Firefighter Which Pays \$110 Per Shift)**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**5f) Approve Expenditure Of Up To \$2500 For The Purchase Of Structural Personal Protective Equipment (gloves, boots, hoods)**

Motion \_\_\_\_ Second \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

**6. Discussion Items: Discuss Purchasing A Pre-Fab Building/Shed For Station 151 To Store Extra Hose, Equipment, Turnouts, etc.**

**7. Approval of Minutes from Regular Meeting of March 22, 2021**

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:  
Communications and Outreach:  
Disaster Preparedness Ad Hoc Committee

**11. Auxiliary Report**

**12. Adjournment.**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Yeas \_\_\_\_ No \_\_\_\_ Absent \_\_\_\_ Abstain

**13. Next Board Meeting: May 24, 2021**