

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for July 27, 2020

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 :**

Please click the link below to join the webinar:

<https://zoom.us/j/94518921393?pwd=VmdwQVVuQTNIWW5CaEFxeUJOc0ovdz09>

Passcode: 045145

Or iPhone one-tap : US: +16699009128,,94518921393# or

Or Telephone: Dial: US: +1 669 900 9128 or +1 346 248 7799

Webinar ID: 945 1892 1393

**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:**

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. Please note - there is a three (3) minute limit per person.

**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. Action Items:**

**6. Discussion Items:**

**Long Term Spending Priorities**

**7. Approval of Minutes from Regular Meeting Of June 22, 2020**

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:

**11. Auxiliary Report**

**12. Adjournment.**

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

**13. Next Board Meeting: August 24, 2020**

## Lockwood FPD Spending Priorities

Priority	Item	Description	Estimated Cost	Funding Source
1	SCBA's (12)	Self-contained breathing units are set to expire in 2021 and must be replaced to be in compliance and avoid liability to District	\$80K	A FEMA grant request was made in Spring 2020, awards will be announced in Fall 2020; if Lockwood does not receive the grant we will need to pay for the equipment
2	Water Tender	Used vehicle in good condition	\$40K	Lockwood funds Grant
3	Type 6 for Station 151	We can buy new, used or refurbish 6546 (utility vehicle)	New = \$120K Used = \$20-30K Refurb = \$30K	Lockwood funds Grant
4	Paving at Station 151	Pave from back bay to driveway to speed exit and avoid damage from gravel	TBD; get bids and see what range is. CAL FIRE may be able to do the work if we provide the materials	Lockwood funds Grant
5				
6				