

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for July 22, 2019

6:00 p.m.

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:

5a) Approval of 2020 Budget

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

5b) Approve and Sign Form From Elections Office Entitled “Resolution of Consolidation and Request of Consolidation With The November 5, 2019 Election”

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

5c) Approve Up To \$20,000 Expenditure to Purchase Used Type 6 Wildland Fire Engine

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

5d) Alter Board Meeting Schedule – Now Meets Monthly

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

5e) Acquire Fire Danger Signs for Posting at Station 151 and Station 152

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

6. Discussion Items:

Counter Tops for Station 152.

7. 7a) Approval of Minutes from Regular Meeting of May 20, 2019

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

7b) Approval of Minutes from Regular Meeting of June 24, 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: August 26, 2019