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:


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

   5b) Obtaining And Having A Generator Installed At Each LFPD Station

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

6. Discussion Items:

   6a) Scheduling Tentative Date In The Spring Of 2020 For Another Townhall Meeting

7. Approval of Minutes from Regular Meeting of July 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 _____ _____Yea _____No _____Absent _____Abstain

13. **Next Board Meeting:** September 23, 2019