

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for May 24, 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 :**

Board of Directors Regular Meeting

When: May 24, 2021 06:00 PM Pacific Time (US and Canada)

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#

Or Telephone:

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) How To Change Lockwood Election Cycle To Comply With New State Law**

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

**5b) Dedicate Lockwood Station 151 In Memory Of Long Time Fire Chief Bob Benker**

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

**5c) Paint The Front Bay Building Of Station 151 (Admin Building). Not To Exceed \$3500**

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

**5d) Approve Purchase And Installation Of Granite Countertop For Station 151 Not To Exceed \$2500 Including All Costs For Materials And Labor**

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

**6. Discussion Items:**

**6a) Discuss Backup Plan For Coverage And Response When Lockwood Vehicles Are Being Rented By CAL FIRE**

**6b) Revisit Website Portal – Cancel Due To Non-Use??**

**6c) Sealcoat New Asphalt and Concrete Replacement**

**7. Approval of Minutes from Regular Meeting of April 26, 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: June 22, 2021**