



Lakeport Fire Protection District

445 N. Main Street Lakeport, CA 95453 - (707) 263-4396

Any person may speak for 3 minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non timed items may be taken up at any unspecified time. The public is allowed to comment before any action is taken by the Board on any specific issue.

Agenda of public meetings and supporting documents are available for public inspection in the Fire District Office, Lakeport Station, 445 N. Main Street California.

***REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION:** A request for a disability-related modification or accommodation necessary to participate in the Board of Directors' meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.*

BOARD OF DIRECTORS' REGULAR MEETING

5:00 P.M., June 9th, 2020, Bank of America Building – 500 N. Main St. Lakeport

NOTE: This meeting will be closed to the public due to COVID 19, however there will be a link and login information to join virtually at www.lakeportfire.com

AGENDA

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. Call to Order:
- A2. Pledge of Allegiance:
- A3. Roll Call:
- A4. Nomination of Chairman and Vice Chairman to the Lakeport Fire Protection District's Board for the Fiscal Year 2020-2021. (Chief Bergem)

B. CONSENT CALENDAR:

Approval of consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that an item be removed from the consent calendar for later discussion.

- B1. Motion to Approve June Agenda as submitted:
- B2. Motion to approve May 12th, 2020 Regular Meeting Minutes as submitted:
- B3. Motion to approve June Warrants as submitted:

C. CITIZENS' INPUT:

Any person may speak for three minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on the today's agenda. Prior to this time speakers are asked to fill out a form (giving name, address, and subject) available in the Clerk's Office or during Board meeting.

D. COMMUNICATIONS:

- D1. Chief's Report
- D2. Administrative Assistant/Financial Report
- D3. Volunteer Firefighters' Association Report
- D4. Professional Firefighters' Report
- D5. City Council Representative's Report
- D6. Directors' Activity Reports
- D7. ADHOC Committee Reports

TIMED ITEMS

E. REGULAR ITEM:

- E1. Consideration of Resolution 19/20-09, A Resolution making findings and requisition imposition of fire mitigation fees pursuant to the County of Lake Fire Mitigation Fee Ordinance. (Mandi Huff)
- E2. Consideration of Resolution 19/20-10, A Resolution establishing the fiscal year 2020-2021 appropriations limit. (Mandi Huff)
- E3. Consideration of Resolution 19/20-11, A Resolution amending the General Fee Schedule for Fiscal Year 20/21. (Mandi Huff)
- E4. Consideration of Resolution 19/20-12, A Resolution authorizing overtime and portal to portal pay for employees. (Mandi Huff)
- E5. Report, discussion, and possible action on upcoming dispatch contract. (Chief Bergem)

F. OTHER BUSINESS:

Fiscal Year 20/21 Budget

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

H. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Rick Bergem, Interim Fire Chief; Paul Coble, Labor Counsel

Employee Organizations: Lakeport Professional Firefighters

I. ADJOURNMENT:

Posted June 5th, 2020 at 5:00 p.m.

Mandi Huff

Mandi Huff
Clerk to the Board of Directors

