

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
Aug. 9, 2016**

I. CALL TO ORDER: 5:00 p.m.

Pledge of Allegiance:

Roll call:

- a. Approval of the August 9, 2016 Agenda
- b. Action on the minutes of the July 12, 2016 Regular Meeting.
- c. Approval of the claims for August 9, 2016
- d. Approval of the petty cash claims.

Any citizen may speak for three (3) minutes about any subject of concern provided that the subject is not already on this evening's agenda. Citizens wishing to address the Board are required to complete a Citizen's Input form and submit it to the District Secretary prior to the meeting being called to order.

Correspondence:

II. PUBLIC HEARING: 5:10 p.m.

- a) Public Hearing on the adoption of the District's 2016-2017 Final Fiscal Year Budget (Chief Hutchison)

III. CHIEF'S REPORT:

IV. DISTRICT SECRETARY'S REPORT:

V. BOARD OF DIRECTOR'S REPORT:

VI. VOLUNTEER FIREFIGHTER'S REPORT:

VII. OLD BUSINESS:

- a) Status update on Engine 5011. (Chief Hutchison)

VIII. NEW BUSINESS:

- a) Discussion and adoption of the Final Fiscal Year 2016-2017 Mitigation Budget. (Chief Hutchison)

b) Report, discussion and possible action on Resolution 1617-03; a Resolution for paying and reporting the value of the CalPERS Employer Paid Member Contributions (EPMC)-(Classic Non-Safety Misc. Plan). (Chief Hutchison)

c) Report, discussion and possible action on Board approval of the CPI 2.7 increase for unrepresented employees: Chief Hutchison and the Administrative Assistant. (Chief Hutchison)

d) Report and discussion on purchasing a memorial plaque for Station 50. (Chief Hutchison)

IX. OTHER BUSINESS:

X. AGENDA ITEMS FOR NEXT MEETING:

XI. ADJOURNMENT:

END OF AGENDA

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Secretary to the Board at (707) 263-4396 at least 48 hours prior to the meeting.

Certification of Posting

I, Linda K. Buckner, Board Secretary of the Lakeport Fire Protection District, hereby certify that I posted a copy of the foregoing agenda in the outside display case at the District office, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) Executed at 445 N. Main Street, Lakeport, California on August 5, 2016.

Linda K. Buckner –Administrative Assistant