

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
JAN. 12, 2016**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the Jan. 12, 2016 Agenda
- b. Action on the minutes of the Dec. 8, 2015 Regular Meeting.
- c. Approval of the claims for Jan. 12, 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. CHIEF'S REPORT:

III. DISTRICT SECRETARY'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. OLD BUSINESS:

- a) Report and discussion on the "Limited Term Position" hiring progression. (Administrative Assistant)
- b) Report and discussion on the continued meetings regarding District ambulance service and transfer issues (Administrative Assistant)
- c) Report, discussion and possible action the District participating in an ambulance membership program with other local Fire Districts. (Administrative Assistant)

d) Report and discussion on the Job Announcement posting and response for 4 Inter-facility positions: 2) Paramedics and 2) EMT's. (Administrative Assistant)

e) Report and discussion on the Clear Lake Gleaners response to the 10% rent increase for the Finley Building. (Administrative Assistant)

VII. NEW BUSINESS:

VIII. OTHER BUSINESS:

IX. AGENDA ITEMS FOR NEXT MEETING:

X. 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 Jan. 8, 2015.

Linda K. Buckner –Administrative Assistant