

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
MARCH 8, 2016**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the March 8, 2016 Agenda
- b. Action on the minutes of the Feb. 9, 2016 Regular Meeting.
- c. Action on the minutes of the Feb. 29. 2016 Special Meeting.
- d. Approval of the claims for March 8, 2016
- e. 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. (Chief Hutchison)
- b) Report and discussion on the continued meetings regarding District ambulance service and transfer issues (Chief Hutchison)
- c) Report, discussion and possible action the District participating in an ambulance membership program with other local Fire Districts. (Chief Hutchison)
- d) Report and discussion on the IFT applications and hiring process. (Chief Hutchison)

VII. NEW BUSINESS:

- a) Report and discussion on the nomination ballot for Lake LAFCO Special District Member. (Chief Hutchison)
- b) Discussion on the status and future of the Larrecou property.(Chief Hutchison)
- c) Report, discussion and possible action on Resolution 1516-12; a Resolution to move unanticipated Revenue from the 2015 NRA Lightning Fire (8/1-3/2015) to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)
- d) Report, discussion and possible action on Resolution 1516-13; a Resolution to move unanticipated Revenue from the 2015 Gasquet Fire (8/4-9/4/2015) to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)
- e) Report, discussion and possible action on Resolution 1516-14; a Resolution to move unanticipated Revenue from the 2015 Rocky Fire (7/31-8/9/15) to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)
- f) Discussion and possible action on Resolution 1516-15 Annual Re-adoption of Fire Mitigation Fees pursuant to the City of Lakeport Fire Mitigation Fee Ordinance. (Chief Hutchison)
- g) Discussion and possible action on Resolution 1516-16 - Annual re-adoption of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance. (Chief Hutchison)

VIII. OTHER BUSINESS:

IX. AGENDA ITEMS FOR NEXT MEETING:

X. CLOSED SESSION: pursuant to Section 54957 (b)(1)

- a. Formal complaint brought against the Fire Chief from an employee.

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 March 4, 2016.

Linda K. Buckner –Administrative Assistant