

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
Sept 13, 2016**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the Sept. 13, 2016 Agenda
- b. Action on the minutes of the Aug. 9, 2016 Regular Meeting.
- c. Approval of the claims for Sept. 13, 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) Status update on Engine 5011. (Chief Hutchison)

VII. NEW BUSINESS:

- a) Discussion and possible action on Resolution 1617-04; a Resolution to establish an Ambulance Membership Account/Imprest cash fund for depositing membership revenue and debiting the account for deposit the funds monthly into the Co. of Lake Treasury (Revenue Account 69.20). (Chief Hutchison)

b) Report and discussion on the selling of the surplus equipment listed on Resolution 1617-02. (Chief Hutchison)

c) Report and discussion on the Lake Co. Fair coverage/expo. (Chief Hutchison)

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 Sept. 9, 2016.

Linda K. Buckner –Administrative Assistant