

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
APRIL 10, 2018**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the Agenda April 10, 2018
- b. Action on the minutes of the March 13, 2018
- c. Approval of the claims for April 10, 2018
- 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. ADMINISTRATIVE ASSISTANT'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. OLD BUSINESS:

- a) Report and discussion on the possibility of adding a measure on the Ballot to financially stabilize the District. (Chief Hutchison)
- b) Report, discussion and possible action on approval of the addition of policies and procedures (Policy 200, 201, & 202) for the Board of Directors. (Chief Hutchison)
- c) Report and discussion on the future of Station 50's building/location and needed station repairs. (Chief Hutchison)
- d) Report, discussion and possible action on the District considering changing ambulance billing services due to the current billing services instability (Novato Fire). (Chief Hutchison)

VII. NEW BUSINESS:

a) Report, discussion and possible action on Resolution 1718-11; a Resolution for the movement of funds (10,000.00) from Unreserved-Designated Buildings to the Building Expenditure Account (18.00) for the flooring improvements at Station 52 and Station 50. (Chief Hutchison)

b) Report, discussion and possible action on Policy 1007 which gives specific/detailed guidelines on EMS billing and collections. (Chief Hutchison)

VIII. OTHER BUSINESS:

IX. AGENDA ITEMS FOR NEXT MEETING:

X. CLOSED SESSION:

Salaries, Salary Schedules or Fringe Benefits pursuant to Section 54957.6 of the Ralph M. Brown Act.

Represented Employees: Labor Negotiations

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 April 6, 2018.



Linda K. Buckner –Administrative Assistant