

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
APRIL 9, 2019**

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

Pledge of Allegiance:

Administer Oath of Office to: Mandi Huff, Administrative Assistant.

Roll call:

Any member of the public may speak for up to three (3) minutes about any subject of concern. However, please note that the California Brown Act prohibits the discussion by any member of the Board on any matter that is not on the Agenda. Persons wishing to address the Board are encouraged to complete and submit an Input Form to the District Secretary prior to the meeting being called to order.

- a. Approval of the Agenda April 9, 2019
- b. Action on the minutes of March 12, 2019 Regular Meeting
- c. Approval of the claims for April 9, 2019
- d. Approval of the petty cash claims.

Correspondence:

II. CHIEF'S REPORT:

III. ADMINISTRATIVE ASSISTANT'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. PROFESSIONAL FIREFIGHTERS REPORT:

VII. OLD BUSINESS:

- a) Report, discussion and possible action on selling the Finley Station. (Station #51) (Interim Chief Bergem)
- b) Report, discussion and possible action on the NBS consultants offering a service of property calculation for the tax measure if it is passed by the citizens on May 7, 2019. (Interim Chief Bergem)
- c) Discussion and possible action on the 2019-2020 Fiscal Year Budget planning (Director Flora)

VIII. NEW BUSINESS

- a) Discussion and possible action on a ballot measure expenditure plans for the District. (Director Flora)
- b) Report, discussion and possible action on the District adding some out dated equipment on the surplus list. (Interim Chief Bergem)
- c) Report, discussion and possible action on Interim Chief, Rick Bergem's job description and benefits. (Chairman Whitehead)
- d) Report discussion and possible action on Interim Chief Bergem's Strategic Plan. (Interim Chief Bergem)
- e) Report discussion possible action on changing the board meeting time to 6:00 pm. (Interim Chief Bergem)

IV. OTHER BUSINESS:

X. CLOSED SESSIONS:

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

Represented Employee: Anniversary date.

XI. AGENDA ITEMS FOR NEXT MEETING:

XII. 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, Mandi Huff, Clerk to the Board 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 5, 2019.



Mandi Huff – Administrative Assistant