

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
Aug. 8, 2017**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Agenda Aug. 8, 2017
- b. Action on the minutes of the July 13, 2017 Regular Meeting.
- c. Approval of the claims for Aug. 8, 2017
- 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:**

**Presentation of a Certificate to Shannon Mull recognizing her for administering CPR until the 911 ambulance arrived on scene.**

**II. PUBLIC HEARING: 5:10 p.m.**

- a) Public Hearing on the adoption of the District's 2017-2018 Final Fiscal Year Budget (Chief Hutchison)

**III. CHIEF'S REPORT:**

**IV. ADMINISTRATIVE ASSISTANT'S REPORT:**

**V. BOARD OF DIRECTOR'S REPORT:**

**VI. VOLUNTEER FIREFIGHTER'S REPORT:**

**VII. OLD BUSINESS:**

- a) Report, discussion and possible action on the District moving dispatch services from the Sheriff's Office to Cal Fire. (Chief Hutchison)

b) Report and discussion on the weed abatement progress in the City and County. (Chief Hutchison)

**VIII. NEW BUSINESS:**

a) Report, discussion and possible action on the possibility of purchasing a used ambulance for \$12,500.00. (Chief Hutchison)

b) Report, discussion and possible action on the adoption of the Final Fiscal Year 2017-2018 Mitigation Budget. (Chief Hutchison)

c) Report, discussion and possible action on Resolution 1718-01; a Resolution necessary to move revenue from unreserved-designated Equipment Reserve to an expenditure account for the purchase of an ambulance.

**IX. OTHER BUSINESS:**

**X. AGENDA ITEMS FOR NEXT MEETING:**

**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 Aug. 4, 2017.



Linda K. Buckner –Administrative Assistant