

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
FEB. 12, 2019**

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

Pledge of Allegiance:

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.

Roll call:

- a. Approval of the Agenda Feb. 12, 2019
- b. Action on the minutes of Jan. 8, 2019
- c. Approval of the claims for Feb. 12, 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. OLD BUSINESS:

a) Report, discussion and possible action on the District's submittal of Resolution 1819-13 to the Lake County Registrar of Voters for the May ballot. (Chief Hutchison)

VII. NEW BUSINESS

a) Report, discussion and possible action on Resolution 1819-14: a Resolution authorizing the participation in joint exercise of powers agreement among certain Fire Protection Agencies in Lake County. (Chief Hutchison)

b) Nomination of Vice Chairman to the Lakeport Fire Protection District's Board for the Fiscal Year 2018-2019. (Vice Chairman Whipple resigned 11/24/18) (Chief Hutchison)

c) Report, discussion and possible action on the annual Finley Building rent increase to the Gleaners. (Chief Hutchison)

d) Report, discussion and possible action on hiring a part time Assistant District Secretary. (Chief Hutchison)

e) Report, discussion and possible action on the appointment of an Interim Fire Chief. (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 Feb. 8, 2019.



Linda K. Buckner –Administrative Assistant