

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
FEB. 13, 2018**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Agenda Feb. 13, 2018
- b. Action on the minutes of the Jan. 9, 2018 Regular Meeting.
- c. Approval of the claims for Feb. 13, 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)

**VII. NEW BUSINESS:**

a) Report, discussion and possible action on Resolution 1718-07; Resolution 1718-07 is to move unanticipated revenue from the Helena Incident (9/4-24/2017) \$25,662.72 to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)

b) Report, discussion and possible action on Resolution 1718-08: Resolution 1718-08 is to move unanticipated revenue (4,000.00 Sale of Ford Haz Mat) from the Sales of Fixed Assets Revenue Acct. (79.60) to an Expenditure Account for the purchase of Motorola vehicular modems. (Chief Hutchison)

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

d) Report and updated information on final the negotiations agreement between Lakeport Fire Protection District's Professional Firefighters and Lakeport Fire Protection District. (Chief Hutchison)

e) Board approval on Lakeport Fire's Safety Pay Scale. (Chief Hutchison)

f) Report and discussion on the future of Station 50's building/location and needed station repairs. (Chief Hutchison)

g) 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)

**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. 9, 2018.



Linda K. Buckner –Administrative Assistant