

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
FEB. 14, 2017**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Feb. 14, 2017 Agenda
- b. Action on the minutes of the Jan. 11 Regular Meeting.
- c. Approval of the claims for Feb. 14, 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:**

**II. CHIEF'S REPORT:**

**III. DISTRICT SECRETARY'S REPORT:**

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

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

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

- a) Report and discussion on the CalPERS workshop Chief Hutchison and the Administrative Assistant attended. (Chief Hutchison)
- b) Report and discussion on LAFCO's review of the County of Lake's per unit of benefit charge for the City of Lakeport. (Chief Hutchison)

c) Report and discuss on patient transport issues w AMR. (Chief Hutchison)

d) Report, discussion and possible action on the potential sale of the surplused 1987 Pierce Engine (5211). (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. 10, 2017.



Linda K. Buckner –Administrative Assistant