

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
JAN. 11, 2017**

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

Pledge of Allegiance:

Administer Oath of Office to: Chairman Whitehead, Vice Chairman Whipple and Directors Davidson, Mills and Williams.

Roll call:

- a. Approval of the Jan. 11, 2017 Agenda
- b. Action on the minutes of the Dec. 13, 2016 Regular Meeting.
- c. Approval of the claims for Jan. 11, 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 final audit for fiscal year 2015-2016. (Chief Hutchison)
- b) Report and status on the IGT funds. (Chief Hutchison)
- c) Report, discussion and possible action on Resolution 1617-07; a Resolution to appropriate IGT Funds to a Designated/Reserve Account. (\$196,841.55--unanticipated funds). (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 Jan.6, 2017.



Linda K. Buckner -Administrative Assistant