

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
JULY 14, 2015**

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

**Pledge of Allegiance:**

- a. Approval of the July 14, 2015 Agenda
- b. Action on the minutes of the June 9, 2015 Regular Meeting.
- c. Approval of the claims for July 14, 2015
- 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.*

**Roll call:**

**Correspondence:**

**III. CHIEF'S REPORT:**

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

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

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

**VII. OLD BUSINESS:**

- a) Report and discussion on the improvements to Station 52. (Chief Hutchison)
- b) Report and discussion on the new Braun Ambulance. (Chief Hutchison)
- c) Report and discussion on the progress of implementing policy updates. (Chief Hutchison)
- d) Report and discussion on the District's potential participation in the Partnership Health Plan of California's Intergovernmental Transfer Program. (Chief Hutchison)
- e) Report and discussion on the continued meetings regarding District ambulance service and transfer issues (Chief Hutchison)

**VIII. NEW BUSINESS:**

- a) Report, discussion and possible action on Resolution 1516-01; a Resolution authorizing application to the Director of Industrial Relations, State of Calif. for a certificate of consent to self insure workers' compensation liabilities. (Chief Hutchison)
- b) Report and discussion on the 4<sup>th</sup> of July fireworks in the District. (Chief Hutchison)
- c) Report, discussion and possible action on Paramedic/EMT pay for Administrative personnel. (Chief Hutchison)
- d) Report, discussion and possible action on enrolling the Administrative Assistant from Misc. CalPERS to Safety CalPERS due to her recent EMT Certification and responsibility as 3<sup>rd</sup> out on ambulance/911 transports for the District. (Chief Hutchison)

**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 July 10, 2015.



Linda K. Buckner -Administrative Assistant