



Lakeport Fire Protection District

445 N. Main Street Lakeport, CA 95453 - (707) 263-4396

Any person may speak for 3 minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non timed items may be taken up at any unspecified time. The public is allowed to comment before any action is taken by the Board on any specific issue.

Agenda of public meetings and supporting documents are available for public inspection in the Fire District Office, Lakeport Station, 445 N. Main Street California.

***REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION:** A request for a disability-related modification or accommodation necessary to participate in the Board of Directors’ meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.*

BOARD OF DIRECTORS' REGULAR MEETING 5:00 P.M., July 9, 2019, Lakeport Fire Station

AGENDA

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. Call to Order:
- A2. Pledge of Allegiance:
- A3. Roll Call:

B. CONSENT CALENDAR:

Approval of consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that an item be removed from the consent calendar for later discussion.

- B1. Agenda presented: Motion to approve July 9th, 2019 Agenda as submitted:
- B2. Minutes presented: Motion to Approve June 11th, 2019 Regular Meeting Minutes as submitted.

C. CITIZENS' INPUT:

Any person may speak for three minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on the today's agenda. Prior to this time speakers are asked to fill out a form (giving name, address, and subject) available in the Clerk's Office or during Board meeting.

D. COMMUNICATIONS:

- D1. Reports:
 - D1.1. Chief's Report
 - D1.2. Administrative Assistant/Financial Report

- D1.3. Volunteer Firefighters' Association Report
- D1.4. Professional Firefighters' Report
- D1.5. City Council Representative's Report
- D2. Directors' Activity Report

TIMED ITEMS

E. REGULAR ITEM:

- E1. Report, discussion and possible action in regards to Cal Fire dispatch contract. (Chairman Whitehead)
- E2. Nomination of Chairman and Vice Chairman to the Lakeport Fire Protection District's Board for fiscal Year 2019-2020. (Interim Chief Bergem)
- E3. Report, discussion and possible action on office security and possible remodel of front entrance. (Chairman Whitehead)
- E4. Report, discussion, and possible action on potential hiring of full time and part time employees to mitigate staffing issues. (Interim Chief Bergem)

F. CLOSED SESSION:

Interim Chief Bergem's Employee Performance Reviews – Brown Act IAFF Local 4188

Potential litigation – Brown Act 54956.9(b)

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

H. MEETING ADJOURNED

Posted July 3rd, 2019 at 5:00 p.m.

Mandi Huff

Mandi Huff
Clerk to the Board of Directors