



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., June 11, 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 June 11th, 2019 Agenda as submitted:
- B2. Minutes presented: Motion to Approve May 14th, 2019 Regular Meeting Minutes and May 28th Special Meeting Minutes as presented:
- B3. Warrants presented: Motion to approve June Warrants 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. (TABLED) Report, discussion, and possible action on upcoming dispatch contract with CAL FIRE. (Interim Chief Bergem)
- E2. (TABLED) Report, discussion, and possible action on selling the Finley Station (Station #51) (Interim Chief Bergem)
- E3. Consideration for Resolution 1819-18, A Resolution establishing the fiscal year 2019-2020 appropriations limit.
- E4. (TABLED) Report, discussion, and possible action on authorized signers for Budget Transfers and Inter-fund Transfers for fiscal year 19-20.
- E5. Consideration for Resolution 1819-19, A Resolution accepting the county elections official results of the official canvass of the election results for the special election held on May7, 2019; and declaring the results of the district measure under the board's jurisdiction.

F. MEETING ADJOURN

Posted June 7, 2019 at 5:00 p.m.

Mandi Huff

Mandi Huff

Clerk to the Board of Directors