

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
JUNE 13, 2017**

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

**Pledge of Allegiance:**

**Roll call:**

**II. Public Hearing: 5:05 p.m.**

a) Second Reading of Ordinance 1617-01- Establishing a Uniform Schedule of Fees for the use of Personnel and/or Equipment.

**Administer Oath of Office and Badge Pinning: Jared Armstrong, Paul Bergem & Jordan Mills.**

- a. Approval of the June 13, 2017 Agenda
- b. Action on the minutes of the May 9, 2017 Regular Meeting.
- c. Approval of the claims for June 13, 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:**

**III. CHIEF'S REPORT:**

**IV. ADMINISTRATIVE ASSISTANT'S REPORT:**

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

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

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

- a) Nomination of Chairman and Vice Chairman to the Lakeport Fire Protection District's Board for the Fiscal Year 2017-2018. (Chief Hutchison)
- b) Report, discussion and possible action on the District supporting the Fire Chief's recommendation to move dispatch services from the Sheriff's Office to Cal Fire. (Chief Hutchison)
- c) Report, discussion and possible action on amendment to the current dispatch agreement offered by the County of Lake. (Chief Hutchison)
- d) Discussion and action on Resolution 1617-15; a Resolution Establishing the Fiscal Year 2017-2018 Appropriations Limitations: (Chief Hutchison)
- e) Report and discussion on the weed abatement progress in the City and County. (Chief Hutchison)
- f) Report, discussion and possible action on Resolution 1617-16; a Resolution appropriating unanticipated revenues received from the State for Disaster Revenue Loss Backfill. (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 June 9, 2017.



Linda K. Buckner -Administrative Assistant