

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
MARCH 12, 2019**

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

Pledge of Allegiance:

Roll call:

Any member of the public may speak for up to three (3) minutes about any subject of concern. However, please note that the California Brown Act prohibits the discussion by any member of the Board on any matter that is not on the Agenda. Persons wishing to address the Board are encouraged to complete and submit an Input Form to the District Secretary prior to the meeting being called to order.

- a. Approval of the Agenda March 12, 2019
- b. Action on the minutes of Feb. 5, 2019 (Special Meeting), Feb. 12, 2019, (Regular and Special Meeting) & Feb. 26, 2019 (Special Meeting).
- c. Approval of the claims for March 12, 2019
- d. Approval of the petty cash claims.

Correspondence:

II. CHIEF'S REPORT:

III. ADMINISTRATIVE ASSISTANT'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

- FEMA Grant: Director Gabe
- Board Meeting time change discussion: Chairman Whitehead
- Appointment of Director for City of Lakeport Council meeting representation

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. PROFESSIONAL FIREFIGHTERS REPORT

VII. OLD BUSINESS:

a) Report, discussion and possible action on the District's submittal of Resolution 1819-13 to the Lake County Registrar of Voters for the May ballot. (Interim Chief Bergem)

b) Report, discussion and possible action on hiring a fulltime Administrative Assistant. (Interim Chief Bergem)

VIII. NEW BUSINESS

a) Discussion and possible action on Resolution 1819-15 - Annual re-adoption of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance. (Interim Chief Bergem)

b) Discussion and possible action on Resolution 1819-16 Annual Re-adoption of Fire Mitigation Fees pursuant to the City of Lakeport Fire Mitigation Fee Ordinance. (Interim Chief Bergem)

c) Discussion and possible action on a ballot measure expenditure plans for the District. (Director Flora)

d) Discussion and possible action on the 2019-2020 Fiscal Year Budget planning (Director Flora)

e) Report, discussion and possible action on the status of a part-time Administrative Assistant. (Interim Chief Bergem)

f) Report, discussion and possible action on selling the Finley Station. (Station #51) (Interim Chief Bergem)

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 March 8, 2019.



Linda K. Buckner –Administrative Assistant