

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
MARCH 14, 2017**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the March 14, 2017 Agenda
- b. Action on the minutes of the Feb.14 Regular Meeting.
- c. Approval of the claims for March 14, 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:

II. CHIEF'S REPORT:

III. DISTRICT SECRETARY'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. OLD BUSINESS:

- a) Report and discussion on LAFCO's review of the County of Lake's per unit of benefit charge for the City of Lakeport. (Chief Hutchison)

VII. NEW BUSINESS:

- a) Discussion and possible action on Resolution 1617-08 Annual Re-adoption of Fire Mitigation Fees pursuant to the City of Lakeport Fire Mitigation Fee Ordinance. (Chief Hutchison)

b) Discussion and possible action on Resolution 1617-09 - Annual re-adoption of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance.(Chief Hutchison)

c) Report, discussion and possible action on the potential sale of the surplused 1987 Pierce Engine (5211). (Chief Hutchison)

d) Report, discussion and possible action on the annual Finley Building rent increase to the Gleaners. (Chief Hutchison)

e) Report, discussion and possible action on the Junior Firefighter Cadet Program. (Chief Hutchison)

f) Report, discussion and possible action on establishing a policy to charge for scuba tank filling with the compressor. (Chief Hutchison)

VIII. OTHER BUSINESS:

IX. AGENDA ITEMS FOR NEXT MEETING:

X. 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 10, 2017.



Linda K. Buckner –Administrative Assistant