



# 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.*

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

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***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., May 14, 2019, Lakeport Fire Station

### **AGENDA**

#### **NON-TIMED ITEMS**

##### **A. OPEN MEETING:**

- A1. Call to Order:
- A2. Pledge of Allegiance:
- A3. Roll Call:
- A4. Oath of Office: Nichole Bridges

##### **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 May 14<sup>th</sup>, 2019 Agenda as submitted:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

B2. Minutes presented: Motion to Approve April 9<sup>th</sup>, 2019 Regular Meeting Minutes as presented:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

B3. Warrants presented: Motion to approve May Warrants as submitted:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

##### **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. Financial Report
- D1.3. Volunteer Firefighters' Association Report
- D1.4. Professional Firefighters' Report
- D1.5. City Council Representative's Report

D2. Directors' Activity Report

D3. Old Business

**TIMED ITEMS**

E. REGULAR ITEM:

E1. Resolution No. 1819-17, A Resolution establishing and appropriating funds from unreserved/designated medical services and equipment for fiscal year 18-19 end of year wages salaries and benefits. (Mandi Huff).

MOVED\_\_\_\_\_ SECONDED\_\_\_\_\_ YES\_\_\_NO\_\_\_ABSTAIN\_\_\_

E2. Discussion on upcoming dispatch contract with CAL FIRE. (Interim Chief Bergem)

E3. Consideration for uniform allowance for the new Administrative Assistant. (Mandi Huff)

MOVED\_\_\_\_\_ SECONDED\_\_\_\_\_ YES\_\_\_NO\_\_\_ABSTAIN\_\_\_

E4. (Tabled) Report, discussion, and possible action on selling the Finley Station (Station #51) (Interim Chief Bergem)

MOVED\_\_\_\_\_ SECONDED\_\_\_\_\_ YES\_\_\_NO\_\_\_ABSTAIN\_\_\_

E5. Discussion on units of benefit for Measure M. (Chairman Whitehead)

E6. Report, discussion, and possible action on the 19-20 recommended budget. (Director Flora)

MOVED\_\_\_\_\_ SECONDED\_\_\_\_\_ YES\_\_\_NO\_\_\_ABSTAIN\_\_\_

E7. Report, discussion, and possible action on the GEMT invoices received totaling \$24,548.79. (Mandi Huff)

MOVED\_\_\_\_\_ SECONDED\_\_\_\_\_ YES\_\_\_NO\_\_\_ABSTAIN\_\_\_

E8. Report, discussion, and possible action on outside organizations using the boardroom for meetings at Station 50. (Interim Chief Bergem).

MOVED\_\_\_\_\_ SECONDED\_\_\_\_\_ YES\_\_\_NO\_\_\_ABSTAIN\_\_\_

F. MEETING ADJOURN

Posted May 10, 2019 at 5:00 p.m.

*Mandi Huff*

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Mandi Huff  
Clerk to the Board of Directors