

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
NOV. 10, 2015**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the Nov. 10, 2015 Agenda
- b. Action on the minutes of the Oct. 13 Regular Meeting.
- c. Approval of the claims for Nov. 10 2015
- 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 the District's participation in the Partnership Health Plan of California's Intergovernmental Transfer Program. (Chief Hutchison)
- b) Report and discussion on the continued meetings regarding District ambulance service and transfer issues (Chief Hutchison)
- c) Report, discussion and possible action the District participating in an ambulance membership program with other local Fire Districts. (Chief Hutchison)

VII. NEW BUSINESS:

- a) Report, discussion and possible action on Board Approval of "Limited Term Positon" wage scale and benefits. (Chief Hutchison)

b) Report, discussion and possible action on possibility of an annual 10% rent increase to the Gleaners for use of the Finley building as discussed and passed by the Board at the Jan. 13, 2015 Board Meeting) (Chief Hutchison)

c) Report, discussion and possible action on Resolution 1516-06; a Resolution for paying and reporting the value of the CalPERS Employer Paid Member Contributions (EPMC)-(Classic Non-Safety Misc. Plan). (Chief Hutchison)

d) Discussion and possible action on re-adoption of Fire Mitigation Fees pursuant to the City of Lakeport Fire Mitigation Fee Ordinance – Resolution 1516-07. (Chief Hutchison)

e) Report, discussion and possible action on Resolution 1516-08; a Resolution to move unanticipated Revenue received from the Elk Fire (account 56.30- Other Governmental Agencies Account) to an Expenditure Account–to cover for District Equipment and Payroll expenses. (Chief Hutchison)

f) Report, discussion and possible action on Resolution 1516-09; a Resolution to establish a Designated Reserve Account for the Intergovernmental Funds Unanticipated Revenue (IGT) received on Oct. 10, 2015. (Chief Hutchison)

g) Report, discussion and possible action on Resolution 1516-10; a Resolution to appropriate IGT Funds to a Designated/Reserve Account (unanticipated funds) and an expenditure account (28.48 Program participation expense).(Chief Hutchison)

VIII. OTHER BUSINESS:

IX. AGENDA ITEMS FOR NEXT MEETING:

X. CLOSED SESSION:

Salaries, Salary Schedules or Fringe Benefits pursuant to Section §54957.6 of the Ralph M. Brown Act

- a) Unrepresented employee – Fire Chief compensation (COLA 2.3%)

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 Nov. 6, 2015.



Linda K. Buckner –Administrative Assistant