

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
OCT. 9, 2018**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the Agenda Oct. 9, 2018
- b. Action on the minutes of Sept. 11, 2018, Regular Meeting.
- c. Approval of the claims for Oct. 9, 2018
- 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. ADMINISTRATIVE ASSISTANT'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. OLD BUSINESS:

- a) Report, discussion and possible action on the District placing a County Direct Charge increase measure on the ballot for voter approval. (Chief Hutchison)

VII. NEW BUSINESS

- a) Report, discussion and possible action on continuing the ambulance membership program. (Chief Hutchison)
- b) Report, discussion and possible action on Resolution 1819-07; Resolution 1819-07 is to move unanticipated revenue (donation of \$1,000.00 from Ron and Judy Wood) from the Misc. Revenue Account to the Building Improvement/Maintenance Account (18.00 A) for the purchase of a stove for station 50: (Chief Hutchison)

c) Report, discussion and possible action on Resolution 1819-08: Resolution 1819-08 is a Designation of Applicant's Agent Resolution for Non-State Agencies in order to apply for a Fire Management Assistance Grant (FMAG) Program. (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 Oct. 5, 2018.



Linda K. Buckner -Administrative Assistant