

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
SEPT. 11, 2018**

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

**Pledge of Allegiance:**

**Roll call:**

**II. CLOSED SESSION:**

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

Represented Employees: Labor Negotiations

**III. PUBLIC HEARING: 5:10 p.m.**

a) Public Hearing on the adoption of the District's 2018-2019 Final Fiscal Year Budget (Chief Hutchison)

- a. Approval of the Agenda Sept. 11, 2018
- b. Action on the minutes of Aug. 14, 2018, Regular Meeting and Aug. 28, 2018 Special Meeting
- c. Approval of the claims for Sept. 11, 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:**

**IV. CHIEF'S REPORT:**

**V. ADMINISTRATIVE ASSISTANT'S REPORT:**

**VI. BOARD OF DIRECTOR'S REPORT:**

**VII. VOLUNTEER FIREFIGHTER'S REPORT:**

**VIII. 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)

**IX. NEW BUSINESS**

a) Interviewing of the 3 applicants for the vacant Board of Director's position: background, skills, abilities, talents, connections, networks and passion for being a Director of Lakeport Fire; (Chief Hutchison)

- b) Report, discussion and possible action on Resolution 1819-04; a Resolution establishing an Official Delegate for Cal PERS Determination of Disability. (Chief Hutchison)
- c) Report, discussion and possible action on Resolution 1819-05; a Resolution to determine Cal PERS industrial safety disability by the Official Delegate. (Chief Hutchison)
- d) Report, discussion and possible action on Resolution 1819-06; Resolution 1819-06 is to move unanticipated revenue (anonymous donation of \$1,000.00) from the Misc. Revenue Account to the Communications Expenditure Account(12.00) for the purchase/installation of a telephone answering machine system; (Chief Hutchison)
- e) Report, discussion and possible action on the effects/status of the Ranch and River Fires which began on July 27, 2018. (Chief Hutchison)
- f) Report, discussion and possible action on reducing the Directors meeting stipend from \$100.00 to \$50.00 a meeting due to the Districts financial situation; (Chief Hutchison)

**X. OTHER BUSINESS:**

**XI. AGENDA ITEMS FOR NEXT MEETING:**

**XII. CLOSED SESSION:**

Salaries, Salary Schedules or Fringe Benefits pursuant to Section §54962(A) of the Ralph M. Brown Act.

Board discussion and possible action on the 3 applications submitted to fill the vacant position on Lakeport Fire Protection District's Board.

**XIII. 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 Sept. 7, 2018.



Linda K. Buckner -Administrative Assistant