

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
SEPT. 8, 2015**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Sept 8, 2015 Agenda
- b. Action on the minutes of the Aug. 11, Regular Meeting.
- c. Approval of the claims for Sept. 8, 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 improvements to Station 52. (Chief Hutchison)
- b) Report and discussion on the progress of implementing policy updates. (Chief Hutchison)
- c) Report and discussion on the District's potential participation in the Partnership Health Plan of California's Intergovernmental Transfer Program. (Chief Hutchison)
- d) Report and discussion on the continued meetings regarding District ambulance service and transfer issues (Chief Hutchison)

e) 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 Resolution 1516-03; a Resolution approving the providing of Workers' Compensation coverage to authorized agency Volunteers. (Chief Hutchison)

b) Report, discussion and possible action on Resolution 1516-04: a Resolution for the Lakeport Fire Board of Directors to authorize an adjustment to the Final 2015-2016 Budget; (increase of Reserves in the amount of \$68,345.00). (Chief Hutchison)

c) Report, discussion and possible action on Resolution 1516-05; a Resolution approving the Department of Forestry and Fire Protection Agreement #7FG15062. Chief Hutchison)

d) Report, discussion and possible action on the proposal of implementing "Limited Term Staffing". (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 Sept. 4, 2015.



Linda K. Buckner -Administrative Assistant