



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.

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

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., April 12th, 2022, Lakeport Fire Station**

AGENDA

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. Call to Order
- A2. Pledge of Allegiance
- A3. Roll Call

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. Motion to Approve April 12, 2022 Regular Meeting Agenda as submitted
- B2. Motion to Approve March 22, 2022 Special Meeting Minutes as submitted
- B3. Motion to approve March 8, 2022 Regular Meeting Minutes as submitted
- B4. Motion to approve March/April Warrants as submitted

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. Chief's Report
- D2. Administrative Assistant/Financial Report
 - D2.1. Refund/Return of \$51,000 in DHCS funds based on audits over last 12 years

D2.2. Need to Refund/Return \$23,267.66 in HHS COVID funds due to a lack of required reporting in prior year

D3. Volunteer Firefighters' Association Report

D4. Professional Firefighters' Report

D5. City Council Representative's Report

D6. Directors' Activity Reports

D7. ADHOC Safety Committee Report

TIMED ITEMS

E. REGULAR ITEM:

E1. Swearing-in of Firefighter/EMT Shane Kieffer (Chief Thomas)

E2. Discussion and possible action to engage Weist Law LLP in a professional services contract to provide Municipal Advisory Services in regard to CalPERS unfunded liabilities (Chief Thomas)

E3. Discussion and possible action to adopt a Resolution making findings and requisition imposition of fire mitigation fees pursuant to the City of Lakeport Fire Mitigation Fee Ordinance. (Chief Thomas/Ray Lavelle)

E4. Discussion and possible action to authorize Ray Lavelle, Fiscal Assistant, to do budget transfers (except Fixed Assets or Contingencies) and Inter-Fund transfers (Chief Thomas/Ray Lavelle)

E5. Presentation and discussion regarding establishing a Rescue Water Program (Chief Thomas/John Tyson)

E6. Discussion regarding hiring a full-time Apparatus Officer (Chief Thomas)

E7. Discussion regarding Civil Grand Jury's request for Measure "M" reporting.

E8. Discussion regarding training available through Golden State Risk Management Authority and Vector Solutions (Director Flora)

E9. Discussion regarding property appraisals of 445 N Main St and the Larrecou property (Chief Thomas)

F. OTHER BUSINESS:

F1. Discussion and potential appointment of retired annuitant to serve on an interim basis as extra help for the Fire Chief

G. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Position: Fire Chief

H. ADJOURNMENT

Posted April 8, 2022 at 5:00 p.m.

Ray Lavelle
Board Clerk