

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
DEC. 12, 2017**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Agenda Dec. 12, 2017
- b. Action on the minutes of the Nov. 14, 2017 Regular Meeting.
- c. Approval of the claims for Dec. 12, 2017
- 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. Public Hearing: 5:05 p.m.**

- a) Second Reading of Ordinance 1718-01- Establishing a Uniform Schedule of Fees for the use of Personnel and/or Equipment. (Chief Hutchison)

**III. CLOSED SESSIONS:**

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

Represented Employees: Labor Negotiations

- 2) Pending Litigation: Lawyer-Client Privilege pursuant to Section §54956.9 – (a) & (b)(1)

Public Employees Relations Board and Teamsters Local 856/Lakeport Professional Firefighters Assoc. (Charging Party) Unfair Practice Charge against the Lakeport Fire Protection District and the District's agent, Chief Hutchison.

**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 and discussion on the possibility of adding a measure on the Ballot to financially stabilize the District. (Chief Hutchison)

## **IV. NEW BUSINESS:**

a) Discussion and possible action on Board approval of Resolution 1718-3; Resolution 1718-03 is to move revenue in the amount of \$20,328.06 from the Reserve Acct. 392.25.00 to Expenditure Account 52.10 (Other Charges-contributions to non-county Governmental Agencies) for fiscal year 16-17 IGT participation balance of contributions: (Chief Hutchison)

b) Report, discussion and possible action on Resolution 1718-04; Resolution 1718-4 is to move unanticipated revenue from the Minerva Fire (8/3-10/2017) \$9,716.34 & the Partrick Fire (10/8-10/2017) \$6,832.41 which equal a total of \$16,548.75 to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)

c) Report, discussion and possible action on the Other Post Employee Benefit (OPEB) liability to the District. (Chief Hutchison)

## **X. OTHER BUSINESS:**

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

## **XII. CLOSED SESSION:**

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

Unrepresented employee: Chief Hutchison

Annual performance review

## **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 Dec. 8, 2017.



Linda K. Buckner –Administrative Assistant