



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., February 11th, 2020, Lakeport Fire Station

AGENDA

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. Call to Order:
- A2. Pledge of Allegiance:
- A3. Roll Call:
- A4. Plaque Presentation: Randy Williams

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 February Agenda as submitted:
- B2. Motion to approve January 14th, 2020 Regular Meeting Minutes as submitted:
- B3. Motion to approve February 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

- D3. Volunteer Firefighters' Association Report
- D4. Professional Firefighters' Report
- D5. City Council Representative's Report
- D6. Directors' Activity Reports
- D7. ADHOC Committees (Equipment and Budget) Appointments

TIMED ITEMS

E. REGULAR ITEM:

- E1. (TABLED) Consideration of an Agreement for collection of special taxes, assessments, fees, charges, and abatements with the County of Lake. (Mandi Huff)
- E2. Report, discussion and possible action on the annual 10% Finley Building rent increase to the Clearlake Gleaners which would take effect April 1, 2020. (Chief Bergem) (monthly increase from \$338.21 to \$372.03)
- E3. Report, discussion and possible action on the nomination of John Whitehead as a Special District Representative to the Consolidated Redevelopment Agency Oversight Board of Lake County.
- E4. Discussion and possible action on mid-year budget review and adjustment from \$2,577,100 to \$2,457,679 for fiscal year 19-20. (Mandi Huff)
- E5. Consideration for Resolution 1920-05 A Resolution of the Board of Directors of the Lakeport Fire Protection District increasing revenues as a result of participation in the state Intergovernmental Transfer Program (IGT) in the amount of \$87,753.

F. OTHER BUSINESS:

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

H. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Rick Bergem, Interim Fire Chief; Paul Coble, Labor Counsel

Employee Organizations: Lakeport Professional Firefighters

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

Pursuant to Government Code Section 54957

Position Titles: Interim Chief and Administrative Assistant

I. ADJOURNMENT:

Posted February 7th, 2020 at 5:00 p.m.

Mandi Huff

Mandi Huff

Clerk to the Board of Directors