



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 8th, 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 February 8, 2022 Regular Meeting Agenda as submitted:
- B2. Motion to approve December 14, 2021 Regular Meeting Minutes as submitted:
- B3. Motion to approve January 11, 2022 Regular Meeting Minutes as submitted:
- B4. Motion to approve January/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 Safety Committee Report

TIMED ITEMS

E. REGULAR ITEM:

- E1. Report, unsealing of bids , discussion and possible action regarding auctioning off an excess ambulance, an excess engine and an excess SUV. (Chief Thomas)
- E2. Report and discussion regarding current status of Laroque property
- E3. Report, discussion and possible action regarding the hiring of a temporary Office Assistant and a full-time Administrative/Financial Assistant. (Chief Thomas)
- E4. Report, discussion and possible action regarding raising the hourly wage of part-time firefighters to \$18/hr (from \$13/hr)
- E5. Report, discussion and possible action regarding proposed Board policies for Board manual

F. OTHER BUSINESS:

- F1. Presentation (via Zoom) by Weist Law Firm regarding financing options for unfunded liabilities related to CalPERS. (Chief Thomas)
- F2. Discussion regarding costs & benefits to have LFPD attorney(s) attend board meetings

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

- G1. Laroque Property Update (Chief Thomas)
- G2. Presentation and/or discussion regarding financing options for unfunded liabilities related to CalPERS (Chief Thomas)

H. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

Pursuant to Government Code Section 54957

Position Title: The Fire Chief

CONFERENCE WITH LEGAL COUNCIL

Pursuant to Government Code Section 54957.6

Current Human Resources Investigation

I. ADJOURNMENT:

Posted February 4, 2022 at 5:00 p.m.

Ray Lavelle
(Temporary) Board Clerk