

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
JAN. 8, 2019**

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

**Pledge of Allegiance:**

"Any member of the public may speak for up to three (3) minutes about any subject of concern. However, please note that the California Brown Act prohibits the discussion by any member of the Board on any matter that is not on the Agenda. Persons wishing to address the Board are encouraged to complete and submit an Input Form to the District Secretary prior to the meeting being called to order."

**Roll call:**

**Administer Oath of Office to:**

- a. Approval of the Agenda Jan. 8, 2019
- b. Action on the minutes of Dec. 11, 2018
- c. Approval of the claims for Jan. 8, 2019
- d. Approval of the petty cash claims.

**Correspondence:**

**II. CHIEF'S REPORT:**

**III. ADMINISTRATIVE ASSISTANT'S REPORT:**

**IV. BOARD OF DIRECTOR'S REPORT:**

**V. VOLUNTEER FIREFIGHTER'S REPORT:**

**VI. OLD BUSINESS:**

a) Report, discussion and possible action on the District placing a County Direct Charge increase measure on the ballot for voter approval. (Chief Hutchison)

b) Discussion and possible action on Resolution 1819-11: re-vote by the Board on Resolution 1819-11 to follow the guidelines of Government code 29130 requirement of a four-fifths vote of the Board (Chief Hutchison)

## **VII. NEW BUSINESS**

- a) Report, discussion and possible action on Lakeport Fire's records request policy and fees for copies of meeting recordings and printed report/material requests. (Chief Hutchison)
- b) Report, discussion and possible action on the 2017-2018 yearly audit; (Chief Hutchison)
- c) Report, discussion and possible action on Novato Fire's possible violation of obligations under the agreement as Lakeport Fire's ambulance billing company, resulting in substantial revenue delay/loss for the District. (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 Jan. 4, 2019.



Linda K. Buckner –Administrative Assistant