



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., January 11th, 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 January 11, 2022 Regular Meeting Agenda as submitted:
- B2. (TABLED) Motion to approve December 14, 2021 Regular Meeting Minutes:
- B3. Motion to approve December/January 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, discussion and possible action for Board approval of proposed purchase policy to increase Chief Thomas' spending limit to \$25,000.00. (Chairman Whitehead)
- E2. Report, discussion and possible action regarding auctioning off an excess ambulance and an excess engine. (Chief Thomas)
- E3. Report, discussion and possible action regarding the hiring of a temporary Office Assistant and a full time Administrative Assistant. (Chief Thomas)
- E4. Report and discussion regarding having a consultant address the Board about financing options for unfunded liabilities related to CalPERS. (Chief Thomas)

F. OTHER BUSINESS:

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

- G1. Approval of December 14, 2021 Regular Meeting Minutes
- G2. Report, discussion and possible action regarding proposed Board policies for Board manual

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

Possible Human Resources Investigation

I. ADJOURNMENT:

Posted January 7, 2022 at 5:00 p.m.

Ray Lavelle
(Temporary) Clerk to the Board of
Directors