

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
JULY 11, 2017**

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

Pledge of Allegiance:

Roll call:

II. Public Hearing: 5:05 p.m.

a) Second Reading of Ordinance 1617-01- Establishing a Uniform Schedule of Fees for the use of Personnel and/or Equipment.

- a. Approval of the Agenda July 11, 2017
- b. Action on the minutes of the May 9, 2017 Regular Meeting, June 13, 2017 Regular Meeting and on the Special Meeting on June 15, 2017.
- c. Approval of the claims for July 11, 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:

III. CHIEF'S REPORT:

IV. ADMINISTRATIVE ASSISTANT'S REPORT:

V. BOARD OF DIRECTOR'S REPORT:

VI. VOLUNTEER FIREFIGHTER'S REPORT:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- a) Nomination of Chairman and Vice Chairman to the Lakeport Fire Protection District's Board for the Fiscal Year 2017-2018. (Chief Hutchison)
- b) Report, discussion and possible action on the District supporting the Fire Chief's recommendation to move dispatch services from the Sheriff's Office to Cal Fire. (Chief Hutchison)
- c) Report, discussion and possible action on amendment to the current dispatch agreement offered by the County of Lake. (Chief Hutchison)
- d) Report and discussion on the weed abatement progress in the City and County. (Chief Hutchison)
- e) Report, discussion and possible action on a joint part time shift firefighter recruitment with Northshore Fire and a modification to the pay scale for part time shift firefighters. (Chief Hutchison)

IX. OTHER BUSINESS:

X. AGENDA ITEMS FOR NEXT MEETING:

XI. CLOSED SESSION:

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

- a) Represented employees

XII. 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 July 7, 2017.


Linda K. Buckner –Administrative Assistant