

**LAKEPORT FIRE PROTECTION DISTRICT
445 NORTH MAIN STREET
LAKEPORT, CA 95453
REGULAR MEETING MINUTES OF JUNE 13, 2017**

CALL TO ORDER: Chairman Whitehead called the meeting to order at 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present—Chairman Whitehead and Vice Chairman Whipple. Absent: Directors Davidson, Mills and Williams.

Administer Oath of Office and Badge Pinning: Jared Armstrong, Paul Bergem & Jordan Mills.

The Oath of Office was administered to Jared Armstrong, Paul Bergem (Limited Term FF/EMT's) and Jordan Mills (Fulltime FF/EMT) by Chief Hutchison; Badge pinning by family members took place along with refreshments at Station 50.

******Due to only two Board Members present at the June 13, 2017 Regular Meeting the below Agenda items did not occur and will be moved to the July 11, 2017 Regular Meeting.**

- a. Approval of the June 13, 2017 Agenda
- b. Action on the minutes of the May 9, 2017 Regular Meeting.
- c. Approval of the claims for June 13, 2017
- d. Approval of the petty cash claims.

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.

Correspondence:

CHIEF'S REPORT:

ADMINISTRATIVE ASSISTANT'S REPORT:

BOARD OF DIRECTOR'S REPORT:

VOLUNTEER FIREFIGHTER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Nomination of Chairman and Vice Chairman to the Lakeport Fire Protection District's Board for the Fiscal Year 2017-2018.

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.

Report, discussion and possible action on amendment to the current dispatch agreement offered by the County of Lake.

Discussion and action on Resolution 1617-15; a Resolution Establishing the Fiscal Year 2017-2018 Appropriations Limitations:

Report and discussion on the weed abatement progress in the City and County.

Report, discussion and possible action on Resolution 1617-16; a Resolution appropriating unanticipated revenues received from the State for Disaster Revenue Loss Backfill.

OTHER BUSINESS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: The meeting was adjourned at 5:08 pm.

Chairman, John Whitehead



Respectfully submitted,



Linda K. Buckner
Administrative Assistant/EMT