



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., March 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 March 8, 2022 Regular Meeting Agenda as submitted:
- B2. Motion to approve February 8, 2022 Regular Meeting Minutes as submitted:
- B3. Motion to approve February/March 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 regarding employee request to exceed cell phone reimbursement replacement limit by \$29.
- E2. Report and discussion regarding status of Larrecou property.
- E3. Report and discussion regarding inter-facility transport (IFT) situation.
- E4. Report, discussion, and possible action on executing employment contract for the position of Fire Chief.
- E5. Report and discussion regarding proposed Board policies for Board manual
- E6. Discussion regarding funding unfunded liabilities in regard to CalPERS
- E7. Mid-year budget review
- E8. Measure M financial report
- E9. Update on vehicle maintenance and record-keeping
- E10. Update on OSHA complaint
- E11. Discussion regarding board members being members of the California State Firefighters Association

F. OTHER BUSINESS:

- F1. Presentation (via Zoom) by Weist Law Firm regarding financing options for unfunded liabilities related to CalPERS, as well as financing for a new station and for leased equipment. (Chief Thomas)

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

- G1. Larrecou Property Update (Chief Thomas)

- G2. Presentation and/or discussion regarding financing options for unfunded liabilities related to CalPERS, as well as financing for a new station and for leased equipment. (Chief Thomas)

H. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
Pursuant to Government Code Section 54957

I. ADJOURNMENT

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

Ray Lavelle
(Temporary) Board Clerk