



Lakeport Fire Protection District

445 N. Main Street Lakeport, CA 95453 - (707) 263-4396

BOARD OF DIRECTORS' REGULAR MEETING **5:00 P.M., November 9th, 2021, Lakeport Fire Station**

MINUTES

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *Call to Order: Chairman Whitehead called the meeting to order at 5:00 PM.*
- A2. *Pledge of Allegiance: Chairman Whitehead lead the pledge.*
- A3. *Roll Call: Director Deas, Director Lucas, Chairman Whitehead, and Vice Chairman Gabe. Director Flora was absent.*

B. CONSENT CALENDAR:

- B1. *Motion to Approve November 9th, 2021 Regular Meeting Agendas as submitted:*
- B2. *Motion to approve October 12th, 2021 Regular Meeting and October 28th Special Meeting Minutes as submitted:*
- B3. *Motion to approve November Warrants as submitted:*

GABE/DEAS MOTIONED to approve all consent calendar items as submitted. **AYES:** Director Deas, Director Lucas, Chairman Whitehead, and Vice Chairman Gabe. Director Flora was absent.

C. CITIZENS' INPUT:

None.

D. COMMUNICATIONS:

- D1. *Chief's Report – Captain Landers reported the following on the chief's behalf:
MOU between the district and the city of lakeport on the agenda to be approved.
Grand Jury requested several files and reports in regards to Measure M which has been submitted.*
- D2. *Administrative Assistant/Financial Report – Admin Huff reported on her budgetary concerns.*
- D3. *Volunteer Firefighters' Association Report – Brandon Morin reported that they participated in the health and safety fair last month and it went well. He also continues to work on the county wide training to take place in the spring. They will also be participating in a Veteran's Day celebration.*
- D4. *Professional Firefighters' Report – **No report.***
- D5. *City Council Representative's Report – Vice Chairman Gabe reported that the city voted to not require weekly covid testing which also included the district employees. Also, the city approved the MOU which is on the boards agenda to approve tonight.*

- D6. *Directors' Activity Reports - **No report.***
- D7. *ADHOC Safety Committee Report - **No report.***

TIMED ITEMS

E. REGULAR ITEM:

- E1. Consideration for Resolution 21/22-03, A Resolution adjusting the fiscal year 2021-2022 appropriations limit. (Mandi Huff)

GABE/LUCAS MOTIONED to approve Resolution 21/22-03 as submitted and waive the reading. **AYES:** Director Deas, Director Lucas, Chairman Whitehead and Vice Chairman Gabe. Director Flora was absent.

- E2. Report, discussion, and possible action on a mutual aid agreement between the City of Lakeport and the Lakeport Fire Protection District. (Chairman Whitehead)

GABE/LUCAS MOTIONED to approve the MOU as submitted and waive the reading. **AYES:** Director Deas, Director Lucas, Chairman Whitehead and Vice Chairman Gabe. Director Flora was absent.

F. OTHER BUSINESS:

Laroque Property

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

Laroque Property
Board Policy
10 Year Plan

H. ADJOURNMENT:

Chairman Whitehead Adjourned the meeting at 5:30 PM

Respectfully submitted: _____
MANDI HUFF
Board Clerk

Read and Approved: _____
JOHN WHITEHEAD
Board Chairman