

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
MAY 8, 2018**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Agenda May 8, 2018
- b. Action on the minutes of the April 10, 2018
- c. Approval of the claims for May 8, 2018
- 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:**

**II. CHIEF'S REPORT:**

**III. ADMINISTRATIVE ASSISTANT'S REPORT:**

**IV. BOARD OF DIRECTOR'S REPORT:**

**V. VOLUNTEER FIREFIGHTER'S REPORT:**

**VI. OLD BUSINESS:**

- a) Report and discussion on the possibility of adding a measure on the Ballot to financially stabilize the District. (Chief Hutchison)
- b) Report and discussion on the future of Station 50's building/location and needed station repairs. (Chief Hutchison)
- c) Report, discussion and possible action on the District leasing new portable radios. (Chief Hutchison)

**VII. NEW BUSINESS**

- a) Report, discussion and possible action on an invitation from Lake LAFCo for the District to nominate a member of the Board of Directors for the position of Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Lake County. (Chief Hutchison)

b) Report, discussion and possible action on Resolution 1718-12; a Resolution to surplus equipment (2009 Dodge Sprinter Ambulance) which is no longer functional for Emergency Medical Service use. (Chief Hutchison)

c) Report, discussion and possible action on Resolution 1718-13; a Resolution canceling General Reserves (\$32,000.00) & General/Unreserved-Designated Reserves (\$28,000.00) to assist with the completion of fiscal year 17-18 expenditures. (Chief Hutchison)

d) Report and discussion on hiring a vendor to do a voter assessment of citizen support for a Ballot measure in Nov. to increase Direct Charges. (Chief Hutchison)

e) Discussion and possible adoption of the Fiscal Year 18-19 Recommended Budget. (Chief Hutchison)

**VIII. OTHER BUSINESS:**

**IX. AGENDA ITEMS FOR NEXT MEETING:**

**X. CLOSED SESSION:**

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

Represented Employees: Labor Negotiations

**XI. 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 May 4, 2018.



Linda K. Buckner –Administrative Assistant