

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
JULY 10, 2018**

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

Pledge of Allegiance:

Roll call:

- a. Approval of the Agenda July 10, 2018
- b. Action on the minutes of June 12, 2018
- c. Approval of the claims for July 10, 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, discussion and possible action on the District placing a County Direct Charge increase measure on the ballot for voter approval. (Chief Hutchison)
- b) Report and discussion on the Final fiscal Year 18-19 Budget preparation. (Chief Hutchison)

VII. NEW BUSINESS

- a) Nomination of Chairman and Vice Chairman to the Lakeport Fire Protection District's Board for the Fiscal Year 2018-2019. (Chief Hutchison)
- b) Report, discussion and possible action on the annual adjustments to the special tax rates in the City. (Chief Hutchison)
- c) Report, discussion and possible action on the Hazard reduction JPA. (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 July 6, 2018.



Linda K. Buckner –Administrative Assistant