

**LAKEPORT FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
AUG. 14, 2018**

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

**Pledge of Allegiance:**

**Roll call:**

- a. Approval of the Agenda Aug. 14, 2018
- b. Action on the minutes of July 10, 2018
- c. Approval of the claims for Aug. 14, 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. PUBLIC HEARING: 5:10 p.m.**

- a) Public Hearing on the adoption of the District's 2018-2019 Final Fiscal Year Budget (Chief Hutchison)

**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)

**VII. NEW BUSINESS**

- a) Report, discussion and possible action on the adoption of the Final Fiscal Year 2018-2019 Mitigation Budget. (Chief Hutchison)

b) Report and discussion on filling the vacant Board of Director position due to the announcement of Director Mill's retirement from the Board. (Chief Hutchison)

c) Report, discussion and possible action on Resolution 1819-01; a Resolution approving the Department of Forestry and Fire Protection Agreement #7FG18060. (Chief Hutchison)

d) Report, discussion and possible action on Resolution 1819-02; Resolution 1819-02 is to move unanticipated revenue from the Pawnee Fire (6/24-30/2018) \$27,124.00 to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)

e) Report, discussion and possible action on Resolution 1819-03; Resolution 1819-03 is to move unanticipated revenue from the Pawnee Fire (7/1-6/18) \$27,124.00 to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)

f) Report, discussion and possible action on the effects/status of the Ranch and River Fires which began on July 27, 2018. (Chief Hutchison)

g) Report, discussion and possible action on retaining the Districts General Legal Counsel. (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 Aug. 10, 2018.



Linda K. Buckner –Administrative Assistant