



# Lakeport Fire Protection District

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

## **BOARD OF DIRECTORS' REGULAR MEETING** **5:00 P.M., September 14<sup>th</sup>, 2021, Lakeport Fire Station**

### **MINUTES**

#### **NON-TIMED ITEMS**

##### **A. OPEN MEETING:**

- A1. *Call to Order: Chairman Whitehead called the meeting to order at 5:05 PM*
- A2. *Pledge of Allegiance: Chairman Whitehead asked Director Deas to lead the pledge.*
- A3. *Roll Call: Director Deas, Director Lucas, Chairman Whitehead, Vice Chairman Gabe, and Director Flora.*
- A4. *Retirement Plaque Presentation – Eric Lund*  
*Eric came into the office and picked up his plaque prior to the board meeting.*
- A5. *Oath of Office and Badge Pinning – Nate Barnett, Solano Dominguez, Derek Reisbeck, and Sean Thomas*  
*This was tabled to the October 12<sup>th</sup> board meeting to include the 2 new hires.*
- A6. *Cal PERS Unfunded Liability Presentation – Dmitry Semenov*  
*Dmitry Semenov once again made a presentation to the board in regards to Cal PERS and Unfunded Liability. The board will take this presentation under advisement and do some follow up research.*

##### **B. CONSENT CALENDAR:**

- B1. *Motion to Approve September 14<sup>th</sup>, 2021 Regular Meeting Agendas as submitted:*
- B2. *Motion to approve August 10<sup>th</sup>, 2021 Regular Meeting Minutes as submitted:*
- B3. *Motion to approve September Warrants as submitted:*

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

##### **C. CITIZENS' INPUT:**

**NO REPORT.**

##### **D. COMMUNICATIONS:**

- D1. *Chief's Report – Chief Thomas discussed the following topics.*

*A platoon along with members from the county reviewed the water tender at Station 52 and how it operates. Would eventually like to make a training video on how to operate the water tender.*

*Received estimates on Truck and Engine repairs.*

*There is an engine spec review onsite visit coming up for the new engine.*

*There were 2 structure fires in the district this past month.*

*Chief and Captains participated in rapid covid test training.*

*Handled a handful of citizen complaints.*

*Went to a few PR events.*

*Collecting bids for exhaust repairs at Station 50.*

D2. *Administrative Assistant/Financial Report – No Report.*

D3. *Volunteer Firefighters' Association Report No Report.*

D4. *Professional Firefighters' Report – No Report.*

D5. *City Council Representative's Report – No Report.*

D6. *Directors' Activity Reports – No Report.*

D7. *ADHOC Safety Committee Report – No Report.*

#### **TIMED ITEMS**

##### **E. REGULAR ITEM:**

E1. Report, discussion, and possible action on board members receiving a \$100.00 stipend for each board meeting they attend.

*This item will be tabled until MOU negotiations are concluded.*

E2. Report, discussion, and possible action on hiring a part time mechanic. (Vice Chairman Gabe)

*Chief will meet with director Gabe to do more research on this and this item will be tabled until such time as Chief has more information.*

##### **F. OTHER BUSINESS:**

##### **G. CLOSED SESSION:      **CLOSED SESSION BEGAN AT 6:49 PM****

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jeff Thomas, Fire Chief; Paul Coble, Labor Counsel

Employee Organizations: Lakeport Professional Firefighters

**CLOSED SESSION ENDED AT 7:04 PM – NO REPORTABLE ACTION WAS TAKEN.**

##### **H. ADJOURNMENT:**

**Chairman Whitehead Adjourned the meeting at 7:05 PM**

Respectfully submitted: \_\_\_\_\_

MANDI HUFF  
Board Clerk

Read and Approved: \_\_\_\_\_  
JOHN WHITEHEAD  
*Board Chairman*