



Lakeport Fire Protection District

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

BOARD OF DIRECTORS' REGULAR MEETING 5:00 P.M., October 12th, 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 asked for Chief Thomas to lead the pledge.*
- A3. *Roll Call: Director Deas, Director Lucan, Chairman Whitehead, Vice Chairman Gabe, and Director Flora.*
- A4. *Oath of Office and Badge Pinning – Nate Barnett, Solano Dominguez, Travis Hindmarch, Derek Reisbeck, John Tyson and Sean Thomas*
Only Nate Barnett received the oath, all other tabled to November Meeting.

B. CONSENT CALENDAR:

- B1. *Motion to Approve October 12th, 2021 Regular Meeting Agenda as submitted:*
- B2. *Motion to approve September 14th, 2021 Regular Meeting and September 28th, 2021 Special Meeting Minutes as submitted:*
- B3. *Motion to approve October Warrants as submitted:*

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

C. CITIZENS' INPUT:

No Report

D. COMMUNICATIONS:

- D1. *Chief's Report – Chief Thomas spoke on the following topics:*

Attended grant webinar.

Working on getting station 52 occupiable – have 3 floor bids.

Ethics and harassment training coming up.

Participated in fallen firefighters' day.

Purchased training manuals and 3 laptops.

Working on inspections and training.

Health and safety fair 10/16.

Another organization would like to present to the board in regard to cal pers unfunded

liability.

Met with the grand jury and is educating himself on measure m.

Met with City Manager in regard to 50 becoming ours.

Hired 2 new medics who started 10/1.

Cal FIRE has tasked forces prepositioned around the county.

Citizen submitted fire plan.

10/22 First responder event.

10/23 PR event.

Great American Shakeout.

Fire Prevention Week concluded.

Need to setup social media presence and update website.

E5011 still in the shop, more issues.

- D2. *Administrative Assistant/Financial Report – Admin Huff reported her audit went well on 10/11/2021.*
- D3. *Volunteer Firefighters' Association Report – Brandon Morin informed the board the had a ceremony on 9/11 for the fallen firefighters. They climbed 110 stories to honor the fallen. 10/16 is the health and safety fair with both volunteers and professionals will be participating. Working on an all-county fire department 2-day training in spring of 2022. 3 new volunteer firefighters are training, and 2 more applications were turned in.*
- D4. *Professional Firefighters' Report – Brandon Morin read a letter to the board from the professionals.*
- D5. *City Council Representative's Report – Mike Green reported the city is moving forward with a bond to be issued by the end of the year to help with unfunded liability issues.*
- 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 the board approving repairs to Engine 1 in the estimated amount ranging from \$5,000.00 to \$19,003.00. (Chief Thomas)

FLORA/GABE MOTIONED to approve payment of current outstanding invoice for E5011. **AYES:** Director Deas, Director Lucas, Chairman Whitehead and Vice Chairman Gabe, and Director Flora.

- E2. Report, discussion, and possible action on the board approving Chief Thomas' spending limit to \$25,000.00. (Chief Thomas)

There was some discussion on this item, it will be tabled until the November Meeting.

F. OTHER BUSINESS:

Laroque Property – there was a lot of discussion, to be tabled until the next meeting.

G. ITEMS TO BE ADDED TO THE NEXT AGENDA:

Chief's spending limit.

Laroque property.

Oath of office.

H. **CLOSED SESSION: CLOSED SESSION BEGAN AT 6:11 PM**

CONFERENCE WITH LABOR NEGOTIATORS AND POSSIBLE ACTION

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 6:43 PM – NO REPORTABLE ACTION WAS TAKEN.

I. **ADJOURNMENT:**

Chairman Whitehead Adjourned the meeting at 6:44 PM

Respectfully submitted: _____
MANDI HUFF
Board Clerk

Read and Approved: _____
JOHN WHITEHEAD
Board Chairman