



Lakeport Fire Protection District

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

BOARD OF DIRECTORS' REGULAR MEETING **5:00 P.M., May 10, 2022, 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: *Director Deas led the pledge.*
- A3. Roll Call: *Chairman Whitehead, Vice-Chairman Gabe, Director Deas, Director Flora and Director Lucas were present.*

B. CONSENT CALENDAR:

- B1. Motion to Approve May 10, 2022 Regular Meeting Agenda as submitted
- B2. Motion to Approve April 22, 2022 Special Meeting Minutes as submitted
- B3. Motion to approve April 12, 2022 Regular Meeting Minutes as submitted
- B4. Motion to approve April/May Warrants as submitted

FLORA/LUCAS MOTIONED to approve all consent calendar items, with a change to Item E8 in the April 12 minutes, which should refer to Director Lucas only. **AYES:** Chairman Whitehead, Vice-Chairman Gabe, Director Deas, Director Flora and Director Lucas

C. CITIZENS' INPUT:

None.

D. COMMUNICATIONS:

- D1. Chief's Report – *Chief Thomas submitted a written report to the board with his activities since the last board meeting, related to Community Engagement, Regulatory/Governmental, Meetings and Trainings, along with Miscellaneous activities. The board asked the chief to forward the 2010 10-year plan that he referenced in his report.*
- D2. Administrative Assistant/Financial Report – *Admin Lavelle was unable to attend the meeting and so no report was given.*
- D3. Volunteer Firefighters' Association Report – *Firefighter Brandon Morin reported that a new group of volunteers is ready to begin training and that could possibly result in six new volunteers. He also reported they would participate in the Memorial Day Parade*

and possibly host a BBQ.

- D4. Professional Firefighters' Report – *Captain Landers reported that the department is participating in a demo program to run*
- D5. *3 a 70" lightbar on an engine. The lightbar will be free and LFPD will only have to pay for installation.*
- D6. City Council Representative's Report – *Vice-chair Gabe reported that since Chief Thomas was attending and reporting on the City Council's meeting in his Chief's Activity Report, that he did not have anything to add and may even stop attending the meetings as the Chief does.*
- D7. Directors' Activity Reports - *Director Flora asked the board and staff to give some thought to applying for SAFER (or other type) grants to fund the water rescue program and/or other programs. The deadline appears to be around the 1st of the year.*
- D8. ADHOC Safety Committee Report – *No report given.*

TIMED ITEMS

E. REGULAR ITEM:

- E1. Report, discussion, and possible action on adopting the Recommended Budget for fiscal year 2022/2023.

The board had a number of questions regarding the preliminary budget that couldn't be answered due to Admin Lavelle's absence from the meeting, so this item was tabled and will be brought forward at an upcoming meeting.

F. OTHER BUSINESS:

- F1. None

G. CLOSED SESSION:

Pursuant to Government Code Sections 54957 and 54957.6, the board went into closed session at 5:35 PM to discuss Chief Thomas' performance appraisal. The board returned from closed session at [REDACTED] PM with no reportable actions.

H. ADJOURNMENT:

Chairman Whitehead adjourned the meeting at [REDACTED] PM.

Respectfully submitted: _____

RAY LAVELLE
Board Clerk

Read and Approved: _____

JOHN WHITEHEAD
Board Chairman