

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

**Meeting of the Board of Directors
Agenda - February 26 - 6:00 p.m.**

In-person Meeting at Station 151 - 23141 Shake Ridge Rd., Volcano CA
95689

Join Zoom Meeting:

<https://us06web.zoom.us/j/85951909631?pwd=AvAyWARZQDo7jz8yt0vCAftnEX5XN9.1>

Meeting ID: 859 5190 9631

Passcode: 624907

1. Call to order and reading of the mission statement.

LFPD CREED: The principal purpose of this district is the protection of its citizens through the prevention and extinguishing of fires and the protection of life and property. May each action taken by this board be for the benefit of the district and for no other purpose – self serving or otherwise.

2. Establish quorum-roll call

3. Closed session. Closed session Authority:

According to the California Government Code 54957, the Lockwood Fire Protection District Board of Directors reserves the right to hold a closed session for consideration of real property negotiations, pending litigation, threats to public buildings or public access and personnel matters. **No closed session.**

4. Public Comments:

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Lockwood Fire Protection District; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting.

5. Discussion Items:

6. Action Items:

a. Adopt updated conflict of interest language for OPM section 1020.2 as follows:
Directors shall file Form 700 Statements of Economic Interests annually on April 1st with the Lockwood Fire Protection District and retain the Form 700s for all Board members.

Motion_2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

b. Approve Resolution adopting the updated Policy and Procedures Manual Section 1020.2. The updated policy and resolution will be sent to the Amador County Registrar of Voters.

Motion_2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

a. Read out the results of the survey postcard count conducted at the 2/20/24 Special Meeting and discuss next steps. Possible action required.

See also - Attachment: Survey Results spreadsheet prepared by Director Don Dowell.

Motion_2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

7. Approval of Minutes from Special Board Meeting of January 8, 2024

Motion_2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

8. Approval of Minutes from Board Meeting of January 22, 2024

Motion_2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

9. Budget report

10. Chief's Report

11. Committee Reports:

- Grant Committee
- Fiscal and Planning Committee
- Policies and Procedures Committee
- Building and Maintenance Committee
- Communications and Outreach
- Disaster Preparedness Ad Hoc Committee

12. Auxiliary Report

13. Adjournment

Motion 2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

14. Next Board Meeting: Monday, March 25th.