

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for March 22, 2021

6:00 p.m.

**DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE LOCKWOOD FIRE BOARD OF DIRECTORS WILL BE CONDUCTING ITS MEETING REMOTELY USING ZOOM.US PLATFORM. WE ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CLICKING ON THE LINK BELOW OR CALL IN BY USING THE NUMBERS LISTED BELOW :**

When: Mar 22, 2021 06:00 PM Pacific Time (US and Canada)

Topic: LFPD Board Meeting

Closed session at 06:00 PM, Open Session at 07:00 PM

Please click the link below to join the webinar:

<https://zoom.us/j/97856958033?pwd=eXMwSUFOUjQeUxZL3FuSTBCV3BmUT09>

Passcode: 453400

Or iPhone one-tap :

US: +16699009128,,97856958033#

Or Telephone:

US: +1 669 900 9128

Webinar ID: 978 5695 8033

International numbers available: <https://zoom.us/u/acvhSO2MsB>

**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. **A Closed Session will be held at Station 151 starting at 6:00 p.m. regarding personnel matters. At the conclusion of the Closed Session, Board members will disperse and go home. The regular Board Meeting will begin via ZOOM at 7:00 p.m.**

**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. Action Items:**

**5a) Accept Resolution for Lockwood Fire Protection District To Participate In Amador County's OES Emergency Mitigation Plan**

Motion \_\_\_ Second \_\_\_ Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**5b) Update Signatures On LFPD's El Dorado Savings Bank Debit Card. Remove Former Signer Who Is No Longer With LFPD And Add Chief Rob Withrow As A Signer**

Motion \_\_\_ Second \_\_\_ Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**5c) Approve Expenditure Of Up To \$32,000 For Structural Turn-Outs**

Motion \_\_\_ Second \_\_\_ Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**5d) Approve Expenditure Of \$900 For New Fire Department Logos For Engines and New SCBA's**

Motion \_\_\_ Second \_\_\_ Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**6. Discussion Items:**

**7. Approval of Minutes from Regular Meeting of February 22, 2021**

Motion \_\_\_ 2nd \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_

**8. Treasurer's report**

**9. Chief's Report**

**10. Committee Reports:**

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

**11. Auxiliary Report**

**12. Adjournment.**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yeas \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**13. Next Board Meeting: April 26, 2021**