

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for September 28, 2020

5:00 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 :

Please click the link below to join the webinar:

<https://zoom.us/j/91799932421?pwd=dWxoYXE2ZzQvUVlwUU8zRjkyREJSQT09>

Passcode: 816519

Or iPhone one-tap :

US: +16699009128,,91799932421#

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US: +1 669 900 9128 or +1 346 248 7799

Webinar ID: 917 9993 242

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. 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.

Presentation Given by Streamline Regarding Portal for Lockwood (approximately 1 hour presentation)

4. 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 Scheduled**

5. Action Items:

Approve Expenditure of \$1500 for Professional Grant Writer to Assist Grant Committee in Writing Grant for New Water Tender

Motion ___ 2nd ___ Vote: Yes ___ No ___ Absent ___ Abstain ___

6. Discussion Items:

6a) Long Term Spending Priorities – Status Update on Paving at Station 151

6b) Support for Bells-Across-America October 4, 2020

6c) Distribution of N95 Masks to Lockwood Residents With Help From Lockwood Auxiliary

7. Approval of Minutes from Regular Meeting of August 24, 2020

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 _____ 2nd _____ Yeas _____ No _____ Absent _____ Abstain _____

13. Next Board Meeting: October 26, 2020