

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road
Volcano, CA 95689

Meeting of the Board of Directors
Agenda for October 25, 2021
6:00 p.m.
In-person Meeting at Station 151

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. Action Items:

1. Adjustment of Volunteer FF stipend pay to include Duty Officer rate.

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

2. Approval for new HVAC Unit for St. 151 with a do-not-exceed amount of \$7,000.

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

3. Update staffing terms of Amador Plan agreement with CAL FIRE for remainder of contract ending on June 30, 2023.

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

4. Approve IT equipment purchase for Fire Chiefs Office with a do-not-exceed amount of \$2,000.

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

6. Discussion Items:

1. Surveillance Cameras (immediate necessity (?), options, budget)

7. Approval of Minutes from Board Meeting of September 23, 2021

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

13. Next Board Meeting: November 29, 2021