

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for June 28, 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:

5a) Update Purchasing Authority

Fire Chief and Board President could approve anything up to \$500.00, Board President has to approve anything over \$500.00 up to \$2,000.00, and anything over \$2,000.00 requires the full Board approval.

Motion ____ Second ____ Yes ____ No ____ Absent ____ Abstain ____

5b) Review and Approve FY2020 Budget

Motion ____ Second ____ Yes ____ No ____ Absent ____ Abstain ____

5c) Vote On A Formal Resolution To Extend The Board Terms By One Year To Be In Compliance With The New State Law Requiring Even Year Elections

Motion ____ Second ____ Yes ____ No ____ Absent ____ Abstain ____

6. Discussion Items:

7. Approval of Minutes from Regular Meeting of May 24, 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 _____ 2nd _____ Yeas _____ No _____ Absent _____ Abstain _____

13. Next Board Meeting: July 26, 2021