

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

**Meeting of the Board of Directors
Agenda - January 22 - 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/81894719377?pwd=IN2EF96YvVpqO6gNa0abKO
M3Yget1G.1](https://us06web.zoom.us/j/81894719377?pwd=IN2EF96YvVpqO6gNa0abKO
M3Yget1G.1)

Meeting ID: 818 9471 9377

Passcode: 782531

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:

Explain changes in From 700 filing procedures and the requirement to adopt the approved conflict of interest code.

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

6. Discussion Items:

a. Provide an update on [LAFCO application]/LAFCO process for potential Lockwood merger with AFPD.

b. Provide an update on the Ad Hoc Committee's parcel tax survey mailers.

7. Approval of Minutes from Board Meeting of October 23, 2023

At the November 27, 2023 Board Meeting it was moved that these minutes be tabled, and that the new Board Secretary proofread and correct the former Board Secretary's submitted minutes, at the request of a member of the public.

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

8. Approval of Minutes from Board Meeting of November 27, 2023

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: To be determined.