

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for June 1, 2020

(Regular May 25, 2020 LFPD Board Meeting Moved Due to Memorial Day Holiday)

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 :**

Please click the link below to join the webinar:

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**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. Please note - there is a three (3) minute limit per person.

**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:**

**5a) Approve County's Request For Resolution Signed By LFPD Board Regarding Direct Assessment Services.**

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

**5b) Send Letter Of Support To The California Governor For The Pine Grove CDF Camp and Request A Way To Keep It Operational**

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

**6. Discussion Items:**

**7. Approval of Minutes from Regular Meeting of April 27, 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:

**11. Auxiliary Report**

**12. Adjournment.**

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

**13. Next Board Meeting: June 22, 2020**