

**LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for November 22, 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.

- a. Discussion regarding the hiring of LFPD Fire Chief.

**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:**

- a. Appointment of Fire Chief for Lockwood Fire District - with the understanding that the appointment will take place immediately, stipend to be paid as of February 1<sup>st</sup>, 2022, moving forward.

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

- b. Resolution to approve application for the 2021-2022 CDF Rural Fire Capacity Program Grant.

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

**6. Discussion Items:**

- a. Review cost of CSDA (California Special District Association) membership.

**7. Approval of Minutes from Board Meeting of October 25, 2021**

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

**8. Treasurer's report**

**9. Chief's Report**

**Committee Reports:**

- Grant Committee
- Fiscal and Planning Committee
- Policies and Procedures Committee
- Building and Maintenance Committee
- Communications and Outreach

**10. Auxiliary Report**

**11. Adjournment**

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

**12. Next Board Meeting: December 20, 2021**