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LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Meeting of the Board of Directors
Agenda for June 27, 2022
6:00 p.m.
In-person Meeting at Station 151

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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. **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:**

   a. Approval of JOA with Amador Fire Protection District

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

6. **Discussion Items:**

   a. Green Waste Bin Availability

7. **Approval of Minutes from Board Meeting of May 23, 2022**

   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

11. **Auxiliary Report**

12. **Adjournment**

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

Next Board Meeting: July 25, 2022