

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Special Meeting of the Board of Directors

Agenda for February 15, 2022

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 matter. **Closed session scheduled to discuss Personnel matters.**

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. Stipend increase for Duty Officer position, from current \$200 to \$250

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

6. Adjournment

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

7. Next Board Meeting: February 28, 2022