

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

**Special Meeting of the Board of Directors
Agenda - January 8th - 6:00 p.m.**

Zoom Meeting only

Join Zoom Meeting:

<https://us06web.zoom.us/j/82932335913?pwd=8Hsi3Drbw8bIMuynT6nVJ10ispbMDb.1>

Meeting ID: 829 3233 5913

Passcode: 458906

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.) Discuss and approve survey mailer to community regarding the proposed parcel tax increase for fire protection.

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

Board Meeting: The next Board Meeting will be held January 22, 2024