

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for February 28, 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 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 for Chief Withrow to sign use agreement with American Red Cross to use Station 152 as possible Evacuation Shelter.

6. Discussion Items:

- a. Kayla Dale to do presentation of Smoke Chasers event at Fairgrounds in May.
- b. (Postponed to March meeting) District-owned water tanks.
- c. (Postponed to March meeting) Additional paving at Station 151.

7. Approval of Minutes from Board Meeting of January 24, 2022

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

12. Next Board Meeting: March 28, 2022