

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for August 24, 2020

6:00 p.m.

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE LOCKWOOD FIRE BOARD OF DIRECTORS WILL BE CONDUCTING ITS MEETING REMOTELY USING ZOOM.US PLATFORM. WE ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CLICKING ON THE LINK BELOW OR CALL IN BY USING THE NUMBERS LISTED BELOW :

Please click the link below to join the webinar:

<https://zoom.us/j/95016419578?pwd=eVg0WDZLOGtoanlpR2FCYXNINVMydz09>

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Webinar ID: 950 1641 9578

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. 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. Please note - there is a three (3) minute limit per person.

4. 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 Scheduled**

5. Action Items:

Purchase of Hose Clamps in the Amount of \$1260.68

Motion ___ 2nd ___ Vote: Yes ___ No ___ Absent ___ Abstain ___

6. Discussion Items:

6a) Long Term Spending Priorities

6b) Forming Ad Hoc Committee for Disaster Preparedness

7. Approval of Minutes from Regular Meeting Of July 27, 2020

Motion ___ 2nd ___ Vote: Yes ___ 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 _____ Yeas _____ No _____ Absent _____ Abstain

13. Next Board Meeting: September 28, 2020

Lockwood FPD Spending Priorities

Priority	Item	Description	Estimated Cost	Funding Source
1	SCBA's (12)	Self-contained breathing units are set to expire in 2021 and must be replaced to be in compliance and avoid liability to District	\$80K	A FEMA grant request was made in Spring 2020, awards will be announced in Fall 2020; if Lockwood does not receive the grant we will need to pay for the equipment
2	Water Tender	Used vehicle in good condition; current water tender is "x" years old and should be replaced in the near future	\$40K	Lockwood funds; Grant
3	Type 6 for Station 151	We can buy new, used or refurbish 6546 (utility vehicle); allows both stations to have a quick response vehicle	New = \$120K Used = \$20-30K Refurb = \$30K	Lockwood funds; Grant
4	Paving at Station 151	Pave from back bay to driveway to speed exit and avoid damage from gravel	TBD; get bids and see what range is. CAL FIRE may be able to do the work if we provide the materials	Lockwood funds; Amador County; Grant
5	Type 1 Engine	Newish or Lease	\$500K	Grant