

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road

Volcano, CA 95689

Meeting of the Board of Directors

Agenda for January 25, 2021

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 :

When: Jan 25, 2021 06:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://zoom.us/j/97856958033?pwd=eXMwSUF0MjhqeUxZL3FuSTBCV3BmUT09>

Passcode: 453400

Or iPhone one-tap :

US: +16699009128,,97856958033#

Or Telephone:

Dial: US: +1 669 900 9128

Webinar ID: 978 5695 8033

International numbers available: <https://zoom.us/u/acvhSO2MsB>

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.

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:

5a) Purchase 12 SCBA's (approximte cost \$6000 each). These Would Be Compatible with CAL FIRE Units And Have A 10 – 15 Year Life Span

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

5b) Approve Bid From Dave Bunfill Paving For Sealant Work

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

6. Discussion Items:

6a) At Chief Withrow's suggestion: Hire one of LFPD's Volunteers As A Full-Time (M-F 8-5) Firefighter To Be Staffed At The LFPD Stations.

6b) Offer One Of LFPD Fire Stations As A Vaccination Site If Amador Public Health Would Like To Partner With Lockwood.

6c) Update On Cement Repair Work Needed At Station 151

7. Approval of Minutes from Regular Meeting of November 23, 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:
- Disaster Preparedness Ad Hoc Committee

11. Auxiliary Report

12. Adjournment.

Motion _____ 2nd _____ Yeas _____ No _____ Absent _____ Abstain _____

13. Next Board Meeting: February 22, 2020