

# **LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road Volcano, CA 95689

## **Meeting of the Board of Directors Agenda - March 25 - 6:00 p.m.**

**In-person Meeting** at Station 151 - 23141 Shake Ridge Rd., Volcano CA  
95689

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/87204116099?pwd=rwGivkhh7QzSgOWc2EwhcWbGy3y5Xw.1>  
Meeting ID: 872 0411 6099  
Passcode: 096357

### **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. Discussion and Possible Action Items**

- A. Acceptance of Letter of Resignation from Board President Jan Hewitt**
- B. Announcement of Board Vacancy**
- C. Discussion and Possible Action of Review of LFPD Resolution to consider dissolution and annexation to AFPD**
- D. Review and acceptance of updates to the LFPD Operations Policy Manual.**

**E. Signing of the Conflict of Interest Form 700**

This form is to be kept in the District file.

**F. Discussion of hiring a District Treasurer**

**6. Approval of Minutes from Special Board Meeting of February 20, 2024**

Motion\_2<sup>nd</sup> \_\_\_\_\_ Vote: Yeas \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Approval of Minutes from Board Meeting of February 26, 2024**

Motion\_2<sup>nd</sup> \_\_\_\_\_ Vote: Yeas \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Budget 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 2<sup>nd</sup> \_\_\_\_\_ Vote: Yeas \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**Next Board Meeting: Monday, April 22nd.**