

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

At 16:00 Hours

On Wednesday, October 25, 2017

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **A MOMENT OF SILENCE FOR OUR BROTHER AND SISTER FALLEN
FIREFIGHTERS**

4. **ROLL CALL**

____ Director Meisenbach
____ Director Moore
____ Director Raleigh
____ Director Snyder
____ Director Spriet
____ Director Watson
____ Chairperson Dean

5. **SPECIAL AGENDA ITEMS — CITIZEN'S INPUT – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Please complete a "Speaker Information Form" and present it to the Clerk of the Board prior to the start of the meeting. Comments shall be limited to three minutes per person.**

6. **CLOSED SESSION:**

(a) Conference with Legal Counsel - Existing Litigation (Government Code 54956.9)
- Skidmore v. California Department of Forestry and Fire Protection, et al., Case No. CV 417765, Lake County Superior Court

7. **CONSENT ITEMS: Consent items are considered to be non-controversial and will be acted upon at one time without discussion. Any Member of the Board or public may pull any consent item for discussion and separate action.**

(a) Approval of the minutes from the August 16, 2017 special meeting.

(b) Approval of the minutes from the September 27, 2017 regular meeting.

(c) Warrant register & payment of the bills for September 2017.

8. **CHIEF'S REPORT:**

9. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**

10. EMPLOYEE INPUT AND COMMENTS:

11. COMMUNICATIONS:

12. AD HOC COMMITTEE REPORTS:

- (a) Station 70 CIP
- (b) Station 65 Remodel
- (c) Equipment Surplus (L7011, E7121, E6531, and S6541)

13. REGULAR AGENDA ITEMS:

- (a) Consider and adopt Resolution 17-1001 Cancelling Fund from Reserves/Designation to Fund Balance for Overtime and Extra-Help Salaries.

14. OLD BUSINESS:

- (a) Discussion regarding the current status of the CalFire dispatch contract negotiations with Kelseyville Fire Protection District and the resulting subcontracts with Lakeport Fire Protection District, Northshore Fire Protection District, and Lake County Fire Protection District.
- (b) Discussion regarding the Lake County Sheriff wanting to take over the Seigler Red Net radio frequency which is currently being used as the primary frequency for the fire districts in Lake County.

15. NEW BUSINESS:

16. GOOD OF THE ORDER:

17. ADJOURNMENT: