

**LAKE COUNTY FIRE PROTECTION DISTRICT**

**Board of Directors Regular Meeting**

**14815 Olympic Drive**

**Clearlake, CA 95422**

**At 16:00 Hours**

On Wednesday, December 27, 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. **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 November 22, 2017 regular meeting.
  - (b) Warrant register & payment of the bills for November 2017.
7. **CHIEF’S REPORT:**
8. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
9. **EMPLOYEE INPUT AND COMMENTS:**
10. **COMMUNICATIONS:**
  - (a) Lower Lake County Waterworks District #1 – 2016 Consumer Confidence Report
  - (b) Sonoma County resident

- (c) Letter from Diana Torres
- (d) Letter from CalFire Captain Chris Vallerga

**11. AD HOC COMMITTEE REPORTS:**

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

**12. REGULAR AGENDA ITEMS:**

- (a) Consider and adopt Resolution 17-1201 Appropriating Funds from Reserves/Designation for the Purchase of a Telephone System in the amount of \$5,868.
- (b) Consider and adopt Resolution 17-1202 Appropriating Funds from Reserves/Designation for the Purchase of Heart Monitor Warranties in the amount of \$13,440.
- (c) Swearing in of Directors Thomas Meisenbach, Dennis Raleigh, Jacqueline Snyder, and Diane Watson for a four (4) year term expiring December 2021.
- (d) Consider and approve the Board of Directors 2018 Meeting Calendar.
- (e) Appointment of the Board of Directors 2018 Officers: Chairperson, Vice-Chairperson, and Secretary.
- (f) Consider and appoint the 2018 MOU negotiating ad hoc committee.

**13. OLD BUSINESS:**

- (a) 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.

**14. NEW BUSINESS:**

**15. GOOD OF THE ORDER:**

**16. ADJOURNMENT:**