

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

At 16:00 Hours

July 26, 2017

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **A MOMENT OF SILENCE FOR OUR BROTHER AND SISTER FALLEN FIREFIGHTERS**
4. **ROLL CALL**
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 June 28, 2017 regular meeting.
 - (b) Warrant register & payment of the bills for June 2017.
7. **CHIEF’S REPORT:**
8. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
9. **EMPLOYEE INPUT AND COMMENTS:**
10. **COMMUNICATIONS:**
11. **COMMITTEE REPORTS:**
 - (a) Building
 - (b) Equipment
 - (c) Personnel
 - (d) Insurance
 - (e) Plans

(f) Financial

(g) Training

12. REGULAR AGENDA ITEMS:

- (a) Presentation of a proclamation of Thanks to former Director Thomas for his years of service to the LCFPD and Board of Directors.
- (b) Consideration to change the time of the LCFPD Board of Directors meetings.
- (c) Consideration and appointment of Board vacancies.
- (d) Appointment of Board Committees.
- (e) Consideration and adoption of Resolution 17-0701 Requesting The Consolidation Of The Election To Be Held November 7, 2017.
- (f) Consideration and adoption of Resolution 17-0702 Approving the Prop 4 Compliance for Fiscal Year 2016/2017.
- (g) First reading of Ordinance No. 17-0801 Adopting the 2016 California Fire Code.
- (h) Consideration and adoption of the 2017/2018 Budget.
- (i) Consideration of the First Amendment to Agreement Between the County of Lake and the Fire Protection Districts for Dispatch Services and authorize the Fire Chief to sign.
- (j) Consideration and adoption of Resolution 17-0703 Authorizing The Purchase Of A New Phone System Not To Exceed \$14,000 and Authorize the Fire Chief to Enter Into Purchase Agreements As Needed.
- (k) Consideration and approval to surplus M7013 to Clearlake Police Department for \$1.00.

13. OLD BUSINESS:

14. NEW BUSINESS:

15. CLOSED SESSION:

16. GOOD OF THE ORDER:

17. ADJOURNMENT: