

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

At 16:00 Hours

On Wednesday, November 22, 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 October 25, 2017 regular meeting.
 - (b) Warrant register & payment of the bills for October 2017.
7. **CHIEF’S REPORT:**
8. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
9. **EMPLOYEE INPUT AND COMMENTS:**
10. **COMMUNICATIONS:**
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 approve the Volunteer Fire Assistance Program Agreement 7FG17068-A1 for an additional \$4,428.00, which 50% is matched by LCFPD, for the 2017/2018 fiscal year and authorize the Chairperson to sign.
- (b) Consider and adopt Resolution 17-1101 Approving the Department of Forestry and Fire Protection Agreement #7FG17068-A1 for an additional \$4,428.00, which 50% is matched by LCFPD, for the 2017/2018 fiscal year.
- (c) Consider and adopt Resolution 17-1102 Approving The Rescheduling Of The Governing Body Member Elections From Odd-Numbered Years to Even-Numbered Years, In Accordance With Elections Code §1303(B) And Senate Bill 415 (2015-2016 Regular Session), and Requesting The Approval Of The Board Of Supervisors Of The County Of Lake To Consolidate The District's Elections With The Statewide General Election Held In Even-Numbered Years.
- (d) Consider and adopt Resolution 17-1103 Increasing Reserves As A Result of Participation In The State Intergovernmental Transfer Program.
- (e) Consider and approve the Agreement for Dispatch Services-1 between Kelseyville Fire Protection District and the Lake County Fire Protection District, Lakeport Fire Protection District, and Northshore Fire Protection District and Authorize the Fire Chief to sign. Each District shall pay for their proportionate share of the CalFire maximum contract cost of \$1,159,431 based on each District's percentage of calls as determined by the contract.

13. OLD BUSINESS:

- (a) Existing litigation – Skidmore v. California Department of Forestry and Fire Protection, et al., Case No. CV417765, Lake County Superior Court.
- (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.

14. NEW BUSINESS:

15. GOOD OF THE ORDER:

16. ADJOURNMENT: