

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

At 16:00 Hours

August 23, 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 July 26, 2017 regular meeting.
 - (b) Approval of the minutes from the August 16, 2017 special meeting.
 - (c) Warrant register & payment of the bills for July 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) Consideration and approval of the CrewSense Software As A Service Agreement and authorize the Fire Chief to sign.
- (b) Consideration and adoption of Resolution 17-0802 Appropriating Reserves/Designations For The Purchase Of A Phone System At Station 70 and Station 65.
- (c) Second reading of Ordinance No. 17-0801 Adopting the 2016 California Fire Code.
- (d) Consideration and adoption of Ordinance No. 17-0801 Adopting the 2016 California Fire Code.
- (e) Consideration and approval of the Volunteer Fire Assistance Program Agreement for the 2017/2018 fiscal year and authorize the Chairperson to sign.
- (f) Consideration and adoption of Resolution 17-0803 Approving the Department of Forestry and Fire Protection Agreement #7FG17068.
- (g) Consideration and approval to allow the Fire Chief to proceed with pursuing CalFire for dispatch services.
- (h) Consideration and ratification of the Memorandum of Understanding Between Lake County Fire Protection District and Local 4115, International Association of Firefighters.

13. OLD BUSINESS:

14. NEW BUSINESS:

15. CLOSED SESSION:

16. GOOD OF THE ORDER:

17. ADJOURNMENT: