

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

At 16:00 Hours

On Wednesday, January 24, 2018

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 December 27, 2017 regular meeting.

(b) Warrant register & payment of the bills for December 2017.

7. **CHIEF'S REPORT:**
8. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
9. **EMPLOYEE INPUT AND COMMENTS:**
10. **COMMUNICATIONS:**

(a) Lake County Professional Firefighters Association regarding contract negotiations.

11. AD HOC COMMITTEE REPORTS:

- (a) Station 70 CIP
- (b) Station 65 Remodel
- (c) Equipment Surplus (L7011, E7121, E6531, and S6541)
- (d) Board Policy Manual Revision

12. REGULAR AGENDA ITEMS:

- (a) Consider and adopt an amendment to the Lake County Fire Protection District Board of Director's Policy and Procedures Manual Article 5.13.
- (b) Consider and adopt Resolution 18-0101 Replenishing Reserves/Designations for Overtime and Extra-Help Salaries in the amount of \$100,000.
- (c) Consider and adopt Resolution 18-0102 Replenishing Reserves/Designations for Overtime and Extra-Help Salaries in the amount of \$160,000.
- (d) Consider and approve the Agreement for Final Design, Development and Implementation Cost and Fund Accounting System in the amount of \$6,450 and authorize the Board Chairperson to sign.
- (e) Consider and approve the Agreement for Maintenance and System Services for CAMS-Cost Accounting Management System in the annual amount of \$1,000 which is subject to a 10% system upgrade fee and COLA increase annually.
- (f) Consider and adopt Resolution 18-0103 Approving the Purchase of Medical Rescue Equipment and Giving the Fire Chief Authority to Enter Into and Execute Purchase Agreements and Any Other Necessary Tasks Related to Putting the Equipment into Service.

13. OLD BUSINESS:

- (a) Consider and appoint the 2018 MOU negotiating ad hoc committee.
- (b) Office furniture.

14. NEW BUSINESS:

- (a) Ambulance billing issues – HSI and Novato Fire.

15. GOOD OF THE ORDER:

16. ADJOURNMENT: