

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Lake County Fire Protection District Board of Directors, State of California, has called a special meeting of said Board of Directors to be held on

Wednesday, February 28, 2018 at 16:00
Located at 14815 Olympic Drive, Clearlake, CA 95422

This regular meeting is for the purpose of discussing and considering the following items:

- 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 January 24, 2018 regular meeting.
 - (b) Approval of the minutes from the January 28, 2018 special meeting
 - (c) Warrant register & payment of the bills for January 2018.

7. CHIEF'S REPORT:

- 8. LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
- 9. EMPLOYEE INPUT AND COMMENTS:**
- 10. COMMUNICATIONS:**
 - (a) 2016/2017 Annual Report and Financial Statements
- 11. AD HOC COMMITTEE REPORTS:**
 - (a) Station 70 CIP
 - (b) Station 65 Remodel
 - (c) Equipment Surplus and Replacement (L7011, E7121, E6531, E7221 and S6541)
 - (d) Board Policy Manual Revision
- 12. REGULAR AGENDA ITEMS:**
 - (a) Consider and adopt Resolution 18-0201 Increasing Reserves/Designations from the Purchase of a Phone System at Station 70 and Station 65 in the amount of \$6,457.
 - (b) Consider and approve the California Employers' Retiree Benefits Trust Program (CERBT) Agreement and Election of Lake County Fire Protection District to Prefund Other Post-Employment Benefits through CalPERS in the amount of what current and future budgets allow and authorize the Fire Chief to take any additional actions to participate in the CalPERS CEBRT Program.
 - (c) Consider and adopt Resolution 18-0202 Delegating Authority to Request Disbursements from the California Employers' Retiree Benefits Trust Program (CERBT).
 - (d) Consider and approve the Nationwide Life Insurance Company Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract for selection of Option One of the Guaranteed Minimum Interest Rate Amendment.
- 13. OLD BUSINESS:**
 - (a) Ambulance billing issues – HSI and Novato Fire.
 - (b) Office furniture.
- 14. NEW BUSINESS:**
- 15. CLOSED SESSION: As Per Government Code Sec. 54957.6, The Board of Directors will meet in closed session to conference with its 2018 MOU negotiating ad hoc committee regarding the negotiations with Local 4115 International Association of Firefighters.**
- 16. GOOD OF THE ORDER:**
- 17. ADJOURNMENT:**