

**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 regular meeting of said Board of Directors to be held on

Wednesday, March 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 February 28, 2018 regular meeting.
  - (b) Warrant register & payment of the bills for February 2018.
- 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 and Replacement (L7011, E7121, E6531, E7221 and S6541)
- (d) Board Policy Manual Revision

**12. REGULAR AGENDA ITEMS:**

- (a) Consider and adopt Resolution 18-0302 Making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees Pursuant to the Lake County Fire Mitigation Fee Ordinance which collects a fire mitigation fee of \$1 per square foot of buildings and covered areas.
- (b) Consider and adopt Resolution 18-0303 Canceling Reserves for Participation in the State Intergovernmental Transfer Program in the amount of \$388,597.
- (c) Consider and adopt Resolution 18-0304 Appropriating Reserves/Designations for the Purchase of Medical Rescue Equipment in the amount of \$24,279.

**13. OLD BUSINESS:**

- (a) 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:**