

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, April 25, 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 March 20, 2018 special meeting.
 - (b) Approval of the minutes from the March 28, 2018 regular meeting.
 - (c) Warrant register & payment of the bills for March 2018.
- 7. CHIEF'S REPORT:**

8. LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:
9. EMPLOYEE INPUT AND COMMENTS:
10. COMMUNICATIONS:
 - (a) Lake County Auditor Controller – Independent Special District Check Processing
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 appoint the 2018/2019 Budget ad hoc committee
 - (b) Consider and appoint a solar ad hoc committee to review the feasibility and purchase of a solar system for Station 70 and Station 65
13. OLD BUSINESS:
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: