

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, May 23, 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. 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
 - (e) 2018 MOU Negotiations

(f) 2018/2019 Budget

(g) Solar Project

7. REGULAR AGENDA ITEMS:

(a) Consider and appoint the 2018/2019 Recommended Budget.

(b) Consider and approve the Financial Analyst to perform budget transfers (except for fixed assets and contingencies) and inter-fund transfers.

(c) Consider and adopt Resolution 18-0501 Establishing the 2018-2019 Appropriations Limit.

(d) Consider and adopt Resolution 18-0502 to Appropriate Reserves/Designations for the Initial Contribution into the CalPERS CERBT for Other Post-Employment Benefits.

(e) Consider and adopt Resolution 18-0503 to Appropriate Reserves/Designations for the Purchase of Medical Equipment.

(f) Consider and approve to close the Bank of the West line of credit that was originally opened to participate in the IGT program.

8. 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 negotiations.

9. 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 April 25, 2018 regular meeting.

(b) Warrant register & payment of the bills for April 2018.

10. CHIEF'S REPORT:

11. LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:

12. EMPLOYEE INPUT AND COMMENTS:

13. COMMUNICATIONS:

(a) Fire Agencies Self Insurance System – Safety and Risk Control Assessment findings.

(b) County of Lake Treasurer-Tax Collector – Chapter 7 Public Auction of Tax Defaulted Properties.

(c) Lake LAFCo – Invitation to nominate a member of your board of directors for the position of Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Lake County.

14. OLD BUSINESS:

15. NEW BUSINESS:

- (a) Discussion regarding the status of an amendment of Ordinance No. 17-0801 adopting the 2016 California Fire Code.
- (b) South Lake County Fire Protection District potential contract for services or consolidation.

16. GOOD OF THE ORDER:

- (a) The 2018 Mendocino County Survivors' Reunion Steering Committee acknowledgement of FireFighter/Paramedic Quigley.

17. ADJOURNMENT: