

LAKE COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

14815 Olympic Drive

Clearlake, CA 95422

At 16:00 Hours

On Wednesday, September 27, 2017

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **A MOMENT OF SILENCE FOR OUR BROTHER AND SISTER FALLEN FIREFIGHTERS**
4. **ROLL CALL**
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 August 23, 2017 regular meeting.
 - (b) Warrant register & payment of the bills for August 2017.
7. **CHIEF’S REPORT:**
8. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
9. **EMPLOYEE INPUT AND COMMENTS:**
10. **COMMUNICATIONS:**
11. **COMMITTEE REPORTS:**
 - (a) Building
 - (b) Equipment
 - (c) Personnel
 - (d) Insurance
 - (e) Plans

(f) Financial

(g) Training

12. REGULAR AGENDA ITEMS:

- (a) Determine and approve the Board meeting calendar for the remaining months in 2017.
- (b) Consideration and approval of the dissolution of the Board's standing committees for better compliance with the Brown Act.
- (c) Consideration and formation of an ad hoc committee for the Station 70 Construction In Progress project which is anticipated to span over multiple fiscal years. The District appropriates funds each fiscal year for this capital asset as budget allows. The District budgeted for \$62,403 in capital asset costs in the 2017/18 Adopted Budget.
- (d) Consideration and formation of an ad hoc committee for the Station 65 remodel project which is anticipated to be complete during this 2017/2018 fiscal year. The District budgeted for \$20,000 in capital asset costs in the 2017/18 Adopted Budget.
- (e) Consideration and formation of an ad hoc committee for the potential surplus of Ladder 7011, Engine 7121, Engine 6531, and Squad 6541.
- (f) Consideration and approval for the Fire Chief to pursue ambulance billing services with Novato Fire and bring a contract back to the Board.
- (g) Consideration and adoption of Resolution 17-0901 Cancelling Fund from Reserves/Designation to Fund Balance for Overtime and Extra-Help Salaries in the amount of \$100,000.00.

13. OLD BUSINESS:

- (a) Discussion regarding the current status of the CalFire dispatch contract negotiations with Kelseyville Fire Protection District and the resulting subcontracts with Lakeport Fire Protection District, Northshore Fire Protection District, and Lake County Fire Protection District.

14. NEW BUSINESS:

- (b) Discussion regarding the Lake County Sheriff wanting to take over the Seigler Red Net radio frequency which is currently being used as the primary frequency for the fire districts in Lake County.

15. CLOSED SESSION:

16. GOOD OF THE ORDER:

17. ADJOURNMENT: